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M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

Room 282, City Hall

2:00 P.M.

FEB 24 1982

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January 12, 1982

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construc-
tion Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:00 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn,
Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

The Minutes of the regular meeting of December 8, 1981 were approved.

President Sanger announced that the following two resolutions were approved in Executive Session today:

Resolution No. 82-0002, requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$838,577, for services of the City Attorney.

Resolution No. 82-0003, requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation for services of the City Attorney, in the matter of Russ Building Partnership vs. CCSF, in the amount of \$545,000.

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

- 82-0005 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1818 - 8-inch Ductile Iron Main Installation in Shotwell Street, between 18th and 26th Streets, estimated to cost \$362,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

- 82-0006 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 672, Kirkwood Powerhouse Interior Painting, estimated to cost \$90,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

- 82-0007 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1815, Cement Mortar Line 20-inch Pipe in Columbus, Bay and other streets, estimated to cost \$385,800 net.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

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On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0008 E Accepting the work performed under Hetch Hetchy Contract No. 574, Transit Power Supervisory Control System, Communication and Control Cables and Maintenance Telephone System, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$29,204.56, and authorizing final payment in the amount of \$43,645.56 to Kingston Contracting, Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0009 E Accepting the work performed under Hetch Hetchy Contract No. 611, Downtown and Civic Center Substations, as satisfactorily completed, approving Credit Modification of Contract No. 2 in the amount of \$1,831.90, and authorizing final payment in the amount of \$4,175.67 to Kingston Contracting, Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0010 E Accepting the work performed under Water Department Contract No. 1797, 8-Inch Ductile Iron Main Installation in Jackson Street between Kearny and Sansome Streets, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$2,715, and authorizing final payment in the amount of \$4,067.01 to Aldrich Construction Company.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0011 E Accepting the work performed under Hetch Hetchy Contract No. 641, Tesla Portal, Domestic Water Supply, as satisfactorily completed and authorizing final payment in the amount of \$787.45 to George F. Schuler, Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0012 A Approving collections, month of November 1981, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$1,465.26.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0001 A Requesting the Controller to allot funds and to draw warrants against such funds in payment of claims against the Municipal Railway, totalling \$23,407.30.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0013 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$3,263.58 for supervisory differential adjustment for an employee in the Facilities Maintenance Division.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0014 F Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission - General Manager supplemental appropriation to reclassify one 1446 Senior Clerk Stenographer position to one 1450 Principal Clerk Stenographer.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0015 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$2,185.80, for supervisory differential adjustment for one 5206 Associate Civil Engineer and one 7136 Water Shop and Equipment Superintendent.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0016 F Requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to allocate \$441,004 for the acquisition of 22 light rail vehicles and \$19,918 for trainline modifications to the existing LRV fleet.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0017 F Scheduling public meetings and a public hearing with respect to a Municipal Railway fare schedule modification.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0018 M Authorizing discontinuance of motor coach service on Line 45-GREENWICH and establishing trolley coach service on Line 45-GREENWICH with motor coach shuttle service from the Presidio wall to the present west terminal.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn,
the following resolution was adopted:

- 82-0019 E Awarding San Francisco Water Department Contract No. 1809, To Rehabilitate Exterior Niles-Irvington Pipeline, Alameda County, in the amount of \$239,154.50 to the second low bidder, Empire Site Development Corporation, San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0020 E Authorizing the Chief Engineer and Deputy General Manager to execute a professional services contract with the firm of Kaiser Engineers/DMJM in an amount not to exceed \$495,000 to perform engineering design services for the Rehabilitation and Modernization of the Geneva Car barn Site.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn,
the following resolution was adopted:

82-0021 E Authorizing the Chief Engineer and Deputy General
Manager to negotiate and execute a two-phase
professional services contract with the firm,
CH2M-Hill, for the development and implementation
of a Project Management Program for the Utilities
Engineering Bureau. The Phase I Contract Order
is in the amount of \$820,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn,
the following resolution was adopted:

82-0022 F Declaration of an emergency - To secure the
undermined Sunset Pipeline in South San Francisco,
repair the diversion flumes on the Peninsula
watershed and restore watershed roadways, in
the amount of \$530,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the office
of the Secretary of the Public Utilities Commission.

COMMUNICATIONS

Regarding a letter from the Clerk of the Board of Supervisors,
requesting comments on a proposed Charter Amendment concerning
abandonment of transit service, President Sanger requested that
the General Manager prepare a response in opposition to the
Charter amendment with the reasons therefore.

Regarding the request for comments on a proposed Charter Amendment
relating to creation of a Transportation Commission, President
Sanger said that if this is the same version that had been intro-
duced by Supervisor Molinari there is no action to be taken at
this time because the Commission is on record in support of the
proposal and had requested that the Board of Supervisors take
the matter from the table.

Regarding the request for comments from the Board of Supervisors
concerning a proposed policy declaration relating to acceptance
of Municipal Railway Fast Passes on BART, Mr. Sklar said that
no action was necessary as this represents the Board's support
of efforts being made by staff.

President Sanger announced that the Commission had met in executive session immediately prior to this meeting and adopted Resolution No. 82-0002, authorizing a supplemental appropriation in the amount of \$838,577 for services of the City Attorney's office and Resolution No. 82-0003 in the amount of \$545,000 to fund the cost of litigation in the case of Russ Building Partnership vs. C.C.S.F.

PUBLIC HEARING -- To consider modification in the schedule of rates, fares and charges for Municipal Railway cable car service.

Ms. Jo Ivester of the Bureau of Financial Management said that staff recommends raising the adult cash fare to \$1.00. This would not affect anyone using a Fast Pass, Discount Fast Pass, or discount riders paying in cash. Discount riders would be allowed to transfer to the cable car free of charge. Adults would be required to pay an additional 50¢ to transfer to the cable car system. Sunday and Holiday Day Passes would be available on all days of the week and the price would be raised to \$3.00. This fare structure is estimated to yield an additional \$1.3 to \$1.9 million per year.

Mr. Norman Rolfe opposed the higher fare structure. He said that the reasons given for the dollar fare are: 1. stick the tourists, 2. residents won't be hurt because they can use Fast Passes and Discount Fast Passes, and 3. the money is needed for the diesel rehabilitation program. All of these reasons could be used to justify a \$1.00 fare on all Muni service. He suggested selling rolls of tokens to residents or special tickets so that the occasional rider will not have to pay the \$1.00 fare.

Ms. Lucy Maisel of 2164 Hyde Street, said she is in favor of charging the tourist but there should be some arrangement made for those San Francisco riders who don't use a Fast Pass. She suggested allowing residents to show proof of residency or purchase special tickets or receive a refund for the difference between the cable car fare and other Muni service.

Ms. Enid Lim, representing Chinatown TRIP, requested that San Francisco residents be allowed to purchase a multiple ride ticket other than a Fast Pass that would allow them to ride cable cars at the same fare as other Muni service. She said there are 18 Muni lines that cost more per passenger to operate than cable car routes. The riders of those lines are not being asked to pay a higher fare.

Ms. Lillie Spencer said consideration should be given to San Francisco residents.

Commissioner Hsieh moved, Commissioner Lenvin second, a motion to continue this public hearing and post notices to that effect on the cable cars. President Sanger voted "aye", Commissioners Flynn and McCrea voted "no". Commissioner Flynn moved to continue this matter until January 26, 1982, Commissioner Hsieh seconded. President Sanger and Commissioner Lenvin voted "aye", Commissioner McCrea voted "no".

President Sanger requested that staff include in the fare schedule the receipt proposed to be issued by cable cars to transferring passengers and that alternatives for local residents be presented including advantages, disadvantages and a recommendation.

Resolution No. 82-0020 -- Authorizing professional services contract with Kaiser Engineers/DMJM for Rehabilitation and Modernization of the Geneva Car barn Site.

Commissioner Hsieh said that the Commission had directed staff to include the architectural discipline in this project. He said he did not object to the firm selected, but to the process. The selection panel did not include an architect and all descriptions of the project referred to engineering.

President Sanger requested that the concept design developed by the team be brought to the Commission for review before working drawings are begun.

THEREUPON THE MEETING WAS ADJOURNED: 3:06 P.M.

ROMAINE A. SMITH

SECRETARY

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

PUBLIC MEETING

State Office Building
350 McAllister Street
First Floor Auditorium, Room 1194

2:00 P.M.

January 19, 1982

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FEB 24 1982

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COMMISSIONERS

John M. Sanger, President
H. Welton Flynn, Vice President
Peter McCrea
Nancy C. Lenvin
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 2:06 P.M.

Present: President John Sanger, Vice President H. Welton Flynn,
Commissioners Peter McCrea, Nancy Lenvin

Absent: Commissioner Thomas Hsieh

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

PUBLIC MEETING

To consider modifications in the schedule of rates, fares and charges for the Municipal Railway, and obtain public comments.

Information justifying the need for a fare increase and presenting 16 alternative schedules was made available to everyone present. A copy of same, titled Municipal Railway Proposed Modifications to Fare Schedule for April 1982, dated January 18, 1982, is made a part of these minutes.

Mr. Sklar using enlarged charts presented the proposed modifications in detail.

Commissioner Lenvin asked if the proposed schedules are calculated to provide sufficient revenue to allow the Municipal Railway to meet the 33% farebox requirement to maintain AB-1107 eligibility for a two year period. Mr. Sklar answered affirmatively. He said this fare increase should take us from April 1982 to April 1984.

President Sanger opened the meeting for public comments.

Mr. Walter H. Sibley, Vice President of the Sunnyside Neighborhood Association, spoke in opposition to a fare increase. He said it is ridiculous to pay more money for less service. If efficiencies were made in the operation Muni wouldn't need a fare increase.

Mr. Gary Washington spoke in favor of increasing the fare for students to at least 25¢.

Mr. "Skip" Hansen inquired as to the amount of money being spent for vandalism and accidents, and how much is being lost from students not paying and operators stealing. He suggested raising the fare for adolescent students and the riding public to \$20.00 for a monthly pass.

Mr. Arthur Mandel said that downtown should assume more of the costs of Muni service.

Ms. Lorraine Yeoman said that some sort of increase is in order. Workers have to use transit to get to and from the downtown area. Senior citizens often have no other mode of transportation. She said it's absurd to give students a big discount when they are the ones responsible for the vandalism and the discomfort of the other riders.

Ms. Shirley Rosenberg said that all Muni employees, police officers and mailmen should pay a fare. She supported a 5¢ fare for everyone.

Mr. Julius Zamacona, representing several groups in the outer Mission District, spoke in opposition to a fare increase at this time.

Mr. Paul Fechtner said that if everyone who rides Muni would think of courtesy, safety and service for themselves it would be communicated throughout the system.

Ms. Lois V. Barnes said that if everyone paid the proper fare there wouldn't be a need for an increase. She suggested a straight fare and a 5¢ or 10¢ charge for transfers to eliminate fare disputes.

Mr. Harold C. Swope said if the Fast Pass was increased to \$20.00 it should be enough for 2 years. He asked if transfers were eliminated and the fare kept the same, would that provide enough money. Commissioner Flynn said that elimination of transfers would be an inequity for those needing to transfer to get from one part of the City to another.

Ms. Eileen D. Walton, San Francisco Area Secretary, Citizens Action League, said that San Francisco is a small city and is not large enough to charge 75¢. If everyone were guaranteed a seat, people may be willing to pay 75¢.

Ms. Paula Land, of the San Francisco Muni Coalition, said that the Commission is assuming that a fare increase is necessary and inevitable without having complete information. She questioned the allocation of AB-1107 funds and the purpose of its 33% farebox recovery requirement.

Mr. Stanley Wunderlick said that there appears to be inefficient use of the equipment. Some buses are filled to capacity and others are only half full.

Mr. Lee Greever, representing St. Francis of Assisi senior housing, said that many senior citizens are on fixed incomes. A raise of 500%, from 5¢ to 25¢, is a dramatic increase for people dependent on public transportation to get to medical appointments and nutrition programs. He suggested that Muni increase services in the Mission corridor rather than subsidize BART. Commissioner McCrea pointed out that in the basic fare structure proposal the increase in the Senior Fast Pass is from \$2.50 to \$5.00 or \$6.00, which is not a 500% increase.

Ms. Magdalena Chavez, representing 75 people from the Salvation Army Senior Citizens Program in the Mission, said that these senior citizens have a very low income because they haven't worked enough years to have enough retirement income to live on. Even 5¢ is a hardship. She asked that the fare not be raised because these senior citizens would not be able to have their needs met. (Ms. Chavez spoke in Spanish, which was translated by Ms. Mercedes Hernandez, Department of Civil Service.)

Ms. Melody LaMar, a member of the Gray Panthers, said that many senior and handicapped passes are being abused. If this abuse were stopped, Muni's income would go up.

Ms. Jane Kinzler, Activities Director of the Salvation Army Nutrition Project, opposed a raise in senior citizens' fare. Many people attending nutrition programs only eat one meal a day. They use the bus to get to and from the nutrition sites and to and from the grocery store. A fare increase may make the difference in whether or not they eat some days.

THEREUPON THE MEETING WAS ADJOURNED: 3:37 P.M.

ROMAINE A. SMITH

SECRETARY

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

PUBLIC MEETING

State Office Building
350 McAllister Street
First Floor Auditorium, Room 1194

7:30 P.M.

January 20, 1982

DOCUMENTS DEPT.

FEB 24 1982

COMMISSIONERS

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John M. Sanger, President
H. Welton Flynn, Vice President
Peter McCrea
Nancy C. Lenvin
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
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Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

THE HISTORY OF THE

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OF

OF

Call to Order: 7:30 P.M.

Present: President John M. Sanger, Commissioner Nancy C. Lenvin,
Commissioner Thomas Hsieh

Absent: Vice President H. Welton Flynn and Commissioner Peter
McCrea

A tape of the meeting is on file in the Office of the Secretary
of the Public Utilities Commission.

PUBLIC MEETING

To consider modifications in the schedule of rates, fares and
charges for the Municipal Railway, and obtain public comments.

Information justifying the need for a fare increase and pre-
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present. A copy of same, titled Municipal Railway Proposed
Modifications to Fare Schedule for April 1982, dated January
18, 1982, is made a part of these minutes.

Mr. Sklar, using enlarged charts presented the proposed modifi-
cations in detail.

President Sanger opened the meeting for public comments.

Mr. Al Lewis, representing Ingleside Terrace O.M.I.C.A., spoke
in opposition to any fare increase because Muni has not
demonstrated efficiency in fare collection.

Mr. Dwight Toland said that Muni should have strict rules for
its drivers.

Mr. Robert W. Moore, a member of the Board of Directors of the
Gray Panthers and a member of several other organizations,
inquired about the amount of federal money received over the
last five years. He suggested that off duty police officers
be required to ride Muni to catch people using the back
door, and that these offenders be fined \$200.

Mr. R. Boyd, a Muni driver, said that it's difficult to control
the back door. He suggested using transfers only at transfer
points, charging for transfers and using zones.

Mr. Fred Ruge of Consumer Action Now, said that more than one
rate will confuse drivers. He suggested selling an annual
Fast Pass, selling Fast Passes to businesses for their
employees and letting senior citizens and students ride free.

Mr. Jim Buker, representing the San Francisco Muni Coalition,
said that AB-1107 funds represent only 7% of the budget, which
is being used as the tail that wags the dog insofar as the
fare policy is concerned. He said alternatives to AB-1107
should be developed.

Mr. John Oakes said that extending a discount to food stamp and A.F.D.C. recipients would be a bureaucratic nightmare.

Mr. Nate Knodt said he has ridden transit in many other cities. San Francisco has the best frequency of service. He said he favors a fare increase and prefers plan #6.

Ms. Martina Rysk said she wouldn't mind paying more for peak service if more buses were on the line.

Mr. Kenneth L. Farmer said that the service should be improved first, and then ask for a fare increase.

Mr. Sam Kearns said if there has to be a 33% increase it should be implemented in phases. He said senior citizens, students and handicapped people have no right to special fares.

Mr. Maurice Klebolt, President of CAP/Trans, said that the budget should be released before a fare increase is proposed. He suggested, that the Commission "bite the bullet" by doubling the fare to \$1.00 to take care of 4 to 6 years and leaving the Fast Pass in place.

Mr. "Skip" Hansen suggested raising the Fast Pass to \$20.00 and charging students over 12 years of age a full fare.

Ms. Doris E. Simpson said that 2 years ago the public was promised the same service at the higher fare, but we don't have it. She said a fare increase isn't needed, there are too many unemployed people who find it hard enough to pay \$16.00.

THEREUPON THE MEETING WAS ADJOURNED: 8:50 P.M.

ROMAINE A. SMITH

SECRETARY

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CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

January 26, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUSEngineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:05 P.M.

Present: President John Sanger, Vice President H. Welton Flynn,
Commissioners Nancy Lenvin, Thomas Hsieh

Commissioner Peter McCrea arrived at 2:10 P.M.

The Minutes of the special meeting of December 18, 1981
were approved.

SPECIAL ORDER OF BUSINESS

Election of Officers for the year 1982

Commissioner McCrea nominated Commissioner Flynn for President. He said that Commissioner Flynn is the senior member of the Commission and has a strong understanding of the workings of the Municipal Railway. In this upcoming year when such issues as a fare increase, establishment of an assessment district and creation of a transportation commission will be addressed, he is uniquely qualified to lead this Commission.

Commissioner Hsieh seconded the nomination. He said that Commissioner Flynn has proven himself to be someone who speaks up on the issues. He will make an outstanding president for the coming year.

Nominations were closed. Commissioner Flynn was unanimously elected president.

Commissioner Sanger said that it had been a great pleasure being president of the Commission this last year. This is a terrific Commission and a terrific organization. It's an exciting Commission to work on. We deal with some exciting and challenging issues--long term planning in terms of the use of the Tuolumne watershed, the Water Department and the overall transportation system. It has been a pleasure. He said it is an equal or greater pleasure to turn the gavel over to the new president.

Commissioner McCrea said that Commissioner Sanger is due a big vote of thanks by the City and by this Commission for the leadership he has given the Commission this year. He has been untiring in the giving of his time and in trying to move this Commission into a position of dealing with the issues of policy making, long term planning and at the same time keeping an eye on day to day operations.

President Flynn, in accepting the gavel, commended Commissioner Sanger for an outstanding term as president.

Election of Vice President for the year 1982

Commissioner Hsieh nominated Commissioner Lenvin for Vice President. He said that Commissioner Lenvin is experienced and knowledgeable in transit systems, is hard working, dedicated and always addresses the issue.

Commissioner Sanger seconded the nomination. He said that Commissioner Lenvin came to the Commission with prior knowledge of transit but has shown herself to be equally talented in addressing the issues relating to the Water Department and Hetch Hetchy.

Nominations were closed. Commissioner Lenvin was unanimously elected vice president.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of McCrea, seconded by Flynn,
the following resolution was adopted:

82-0024 F Approving modification in the schedule of rates,
fares and charges for Municipal Railway Cable
Car service.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh
 Noes - Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0023 A Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway,
totalling \$32,750.00.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0025 A Approving compromise and approving collections,
month of December 1981, in the amount of \$10,968.95,
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0026 A Approving Revolving Fund payments made by the General Claims Agent totalling \$75,647.22 for settlement of claims against the Municipal Railway in the month of December 1981.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0027 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 642, Station N, Equipment Installation and related work, estimated to cost \$130,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0028 E Approving the plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1828 - 8-Inch Ductile Iron Main Installation in Clinton Park, between Market and Valencia Streets, estimated to cost \$92,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0029 E Awarding San Francisco Water Department Contract No. 1802R, Construction of Irrigation System at Lombard Reservoir, in the amount of \$16,500 to the contractor, J. L. Smith Landscaping Inc., Hayward, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0030 E Accepting the work performed under Hetch Hetchy Contract No. 647, O'Shaughnessy Dam Diversion Tunnel, Paint Conduits and Valves, as satisfactorily completed, and authorizing final payment in the amount of \$1,915 to the contractor, Porter Painting and Supplies, Jamestown, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0031 E Accepting the work performed under Hetch Hetchy Contract No. 619, Moccasin Powerhouse, Paint Crane and Generator Housing, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$2,000; and authorizing final payment in the amount of \$1,430 to the contractor, Frank Brown Painting, Marysville, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0032 M Awarding Municipal Railway Contract No. MR-782, Muni Metro System, Subway Stations, Emergency Lighting Improvements, in the lump sum amount of \$26,277 (Base Bid), to Amelco Electric Company, San Leandro, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0033 F Requesting the Controller's concurrence and amendment of Rules and Regulations, PUC Revolving Fund Rule 6, Section F - transfer of \$300 from the San Francisco Water Department General Manager's Revolving Fund to the Senior Claims Investigator's Revolving Fund Account.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0034 F Requesting the Controller's concurrence and amendment of Rules and Regulations, PUC Revolving Fund Rule 6, Section A - transfer of \$300 from the General Manager's Revolving Fund to establish a \$200 petty cash fund at the Bureau of Administration and \$100 petty cash fund at Utilities Engineering Bureau.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0035 F Requesting the Controller to approve a transfer of funds in the amount of \$30,000 to Street Opening Permits Revolving Fund.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0036 M Awarding of Municipal Railway Contract No. MR-780-R, Presidio Division - Mezzanine for Storeroom, in the amount of \$17,552.61, to Green-Penny Company, San Leandro, California, and requesting the Board of Supervisors to adopt a resolution extending for an additional 90 days the period of time in which the Commission may award said contract.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0037 M Authorizing the General Manager to execute an agreement with the Golden Gate Bridge, Highway and Transportation District to continue to provide free transfer privileges to ferry patrons and to equitably reimburse the Municipal Railway for program expenses.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0038 M Authorizing the General Manager of the Municipal Railway to make minor revisions in the adopted route of the Line 26-VALENCIA to serve the Randall Whitney neighborhood and requesting the Board of Supervisors, in accordance with Section 3.595 of the City Charter, to not disapprove the partial discontinuance of service.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0039 E Awarding Hetch Hetchy Contract No. 669, Alterations to 425 Mason Street Building for the Bureau of Management Information Services, in the amount of \$406,000 to the second low bidder, R. L. Enterprises, Alameda, California, and rejecting the low bid and all other bids.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0040 A Endorsing Muni Metro advertising program Alternative B as proposed by the firm of TDI Winston Network, Inc., effective immediately, and directing staff to report back in three months with a proposal to maximize advertising revenues in Muni Metro stations, within the constraint that advertising be placed only on the walls.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0041 F Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$2,500,000 for the purpose of transit operating vehicle component repairs.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0042 F Authorizing the General Manager of the Water Department, Eugene Kelleher, or the Manager of Water Quality Division, Harry Tracy, or the Assistant General Manager of Finance, Public Utilities Commission, Leo Jed, to execute for and in behalf of the City and County of San Francisco with the Federal Emergency Services for all matters pertaining to the City's federal disaster assistance application.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file
in the office of the Secretary of the Public
Utilities Commission.

PUBLIC HEARING--To consider modification in the schedule of rates, fares and charges for Municipal Railway Cable Car service. (Continued from meeting of January 12, 1982.)

President Sanger opened the meeting for additional public comments, hearing no response the public hearing was closed.

Ms. Jo Ivester of the Bureau of Finance, PUC, presented the following revisions to the staff proposal: 1) acceptance of valid transfers from adults without payment of an added fare; 2) introduction of a 30-ride ticket to be sold for \$15.00 at the cable car barn only; and 3) introduction of a \$2.00 round trip ticket, available only from fare machines. The projected increase in fare revenue is between \$1.6 and \$2.4 million annually.

Commissioner McCrea moved to approve the staff proposal with the exception that a "valid transfer" be changed to a "valid transfer plus 50¢." Commissioner Flynn seconded.

Mr. Norman Rolfe requested that the public hearing be reopened since there has been a significant change in the staff proposal. President Sanger reopened the public hearing.

Mr. Rolfe said that if a person lives along the cable car line and makes a trip requiring a transfer to another area of the City, he will be charged an additional 50¢ to get home when transferring to the cable car. He suggested that the 30-ride ticket be reduced to 15 or 20 rides so that the initial purchase price would not be as great.

Mr. Maurice Klebolt, President of CAP/Trans, said that the mandate of the people is to raise funds. He supported the 30-ride ticket and payment of an additional 50¢ with transfers.

The public hearing was closed.

President Sanger stated that he did not believe in having two different fare schedules for different parts of the system, therefore, he would vote against this fare schedule.

On the question, Commissioners Flynn, McCrea, Lenvin and Hsieh voted "aye". Commissioner Sanger voted "no".

Item No. 11 -- Regarding entering into an agreement with Turlock Irrigation District and Pacific Gas and Electric Company.

Commissioner Lenvin requested copies of all previous agreements. This matter was taken off calendar for review by the Utilities General Counsel.

Resolution No. 82-0037 -- Authorizing an agreement with the Golden Gate Bridge, Highway and Transportation District to continue free transfer privileges.

Commissioner Sanger requested that this commission go on record and that the President write to the Speaker of the State Assembly indicating concern regarding the proposal to terminate the ferry service while this Commission is embarked on a program which has demonstrated its increased usefulness in carrying passengers to and from San Francisco.

Resolution No. 82-0038 -- Authorizing revision in the route of the No. 26 - VALENCIA motor coach.

Ms. Sansome, a resident of the 300 block of Whitney Street, said that the street is too narrow for operation of a bus and automobile parking.

Mr. Michael Monley, a resident of the 300 block of Whitney Street, said that he was delighted to hear that the 10 - Monterey bus was being rerouted off Whitney Street. He opposed routing the 26 - Valencia on Whitney Street, even in one direction.

Mr. Ricardo Hernandez, 40 Harper Street, requested that the Commission not take all the transportation off the hill.

Ms. Catherine Laughran, a resident of Sanchez Street for 43 years, said that she does not have other transportation. The street was not too narrow for the 10 - Monterey. She supported the staff proposal to reroute the 26 - Valencia.

Commissioner McCrea questioned staff rerouting the 44 - O'Shaughnessy and abandoning five blocks of the line without neighborhood meetings or a Commission hearing. Mr. Peter Straus, Director of Planning, explained that staff intends to operate a shuttle bus starting January 27, 1982 over the abandoned portion of the line to the new terminal.

Commissioner Sanger moved that staff is hereby directed that shuttle service is not to be used on line 44 - O'Shaughnessy and that this Commission consider the matter at its next regular meeting, on February 9, 1982. Commissioner Lenvin seconded the motion. Commissioners Flynn, Lenvin and Sanger voted "aye". Commissioners McCrea and Hsieh voted "no".

Item No. 16 -- Regarding a request for proposals to study problems with the LRV pantograph system.

Commissioner McCrea requested that staff submit the request for proposals defining the work to be done. This item was continued for two weeks.

Resolution No. 82-0040 -- Endorsing Muni Metro advertising program.

Commissioner McCrea moved, and Commissioner Sanger seconded, endorsement of the Muni Metro advertising program. Alternative B as proposed by the firm of TDI Winston Network, Inc., effective immediately, and directed staff to report back in three months with a proposal to maximize advertising revenues in Muni Metro stations, within the constraint that advertising be placed only on the walls.

Resolution No. 82-0042 -- Designating persons to execute documents in matters pertaining to the City's federal disaster assistance application.

This resolution was introduced off calendar and was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:55 P.M.

Romaine A. Smith
Secretary

JAN 10 1982

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
MayorPUBLIC MEETINGState Office Building
350 McAllister Street
First Floor Auditorium, Room 1194

5:30 P.M.

January 28, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUSEngineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar
GENERAL MANAGERRomaine A. Smith
SECRETARY

82-026

Call to Order: 5:38 P.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioners Peter McCrea, John M. Sanger

Absent: Commissioner Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC MEETING

To consider modifications in the schedule of rates, fares, and charges for the Municipal Railway, and obtain public comments.

Information justifying the need for a fare increase and presenting 16 alternative schedules was made available to everyone present. A copy of same, titled Municipal Railway Proposed Modifications to Fare Schedule for April 1982, dated January 18, 1982, is made a part of these minutes.

Ms. Jo Ivester of the Bureau of Financial Management, presented the proposed modifications in detail.

Mr. Jim Rourke said labor costs will continue to go up until the City does something about it. Auto workers are at a stalemate now because there aren't enough jobs to go around. If Muni had competition there would be perfect service for "two bits a crack."

President Flynn said that salaries are set by a formula passed by the voters.

Mr. Tim Leano inquired about transferring from one transit system to another. Mr. Bruce Bernhard, Manager of Financial Analysis, said that the department is negotiating with other transit operators, but it is a lengthy process.

Ms. Marion Aird said that New York City does not grant the same type of discount fare to students that San Francisco does. She suggested that the discount not apply on weekends, holidays and during summer vacation. She felt that senior citizens could pay more than 5¢. She said, if the Fast Pass is raised to \$28.00 she will drive to work.

Mr. Randy Vanderkar said that he makes the minimum wage. Sometimes he rides to work and walks home. He said he can't afford to pay more for a Fast Pass.

Ms. Barbara Klitzk opposed a 75¢ fare with an off peak discount. If the fare has to be increased she said she preferred alternative #1.

Ms. Susan Blomberg suggested leaving the fare at 50¢ and increasing the Fast Pass to \$22.00 which would equal two trips per work day. Student discounts should only apply during school commute hours. She said that welfare recipients already receive

the dollar equivalent of the cost of a Fast Pass. Why should they receive a further discount? She suggested that Muni cut its labor costs by reducing driver absenteeism and allowing drivers to be terminated and then reinstated.

Mr. Joseph Freedman stated that at the time of the last fare increase the public was assured that in addition to a fare increase money would be raised by establishing an assessment district and a development fee. These have not yet been successfully applied. He suggested that the City use its surplus at the end of the year to subsidize Muni rather than reduce property taxes. We should move toward a cash-less system--a dollar fare with no transfers. The driver would issue a day pass instead of a transfer.

Ms. Lili Spencer questioned the difference in the percentage of increase for different fare categories. She asked if operating costs will be reduced when Fast Passes can be used on BART. Commissioner McCrea replied that ridership has increased 20% in the last 2 years. Any service freed on the Mission corridor will be redistributed to other areas of the City where the demand for service exceeds our present capacity. Ms. Spencer said that fares are being raised again before getting downtown to pay its fair share.

Mr. Norman Rolfe, representing San Francisco Tomorrow, said that 2 years ago San Francisco Tomorrow supported the fare increase as part of a total revenue package that would raise other fees and taxes. The fees and taxes were never implemented. Before raising fares these other revenue sources should be put on the ballot again. AB-1107 should be amended to remove the 33% farebox requirement. Better marketing of Muni would increase customers and revenue. He said that the business community and downtown are not paying its fair share.

Mr. Michael Louie, representing Chinatown T.R.I.P., said that he is pleased to see that discounts are proposed for lower income people but considering the number of people it may not be an equitable situation.

Mr. Paul Merland said that the surcharge for express service should be restored. A split fare is not workable. He preferred plan #2. If the off peak discount is considered, he said he would favor plan #10.

Mr. David A. Wannerstrom, representing the Bay Chapter of the Sierra Club, spoke against a fare increase. He questioned the 33% farebox recovery requirement and cited other counties which have a lower percentage of farebox recovery. He suggested other funding sources such as an assessment district or sales tax.

Ms. M. J. Davis, representing George Wong, Chair of the Transportation Sub-Committee of the Commission on Aging, stated that the sub-committee is opposed to any increase in fares for senior citizens.

Ms. Nina H. Eldesser said that if fares are raised people will use their cars, adding to traffic and air pollution. She suggested increasing revenue through more advertising. She said that the 5¢ fare should be raised to 25¢.

Mr. Richard Gorin said that the matter of subsidizing senior citizens, students and handicapped persons is one for the City not for Muni. He suggested a single fare for everyone and a single Fast Pass and then let the City make passes available at reduced costs to certain classes. Commissioner Lenvin replied that the City Attorney and attorneys for the Metropolitan Transportation Commission have advised that City funds cannot be used to meet the farebox requirement.

Mr. Steve Rabisa commented that the 14-Express bus had been discontinued on only 1 day's notice. Now, it's operating again. He said there should be no increase without better service. There should be no increase for senior citizens. In response to questions from Commissioner Lenvin, he said any increase should be tied to the individuals ability to pay.

Ms. Angie Alancon requested consideration for unemployed people who have to take the bus 2 or 3 times a day to look for a job. She said that Muni is losing money from people entering by the rear door. The drivers don't do anything about it. She said she would agree with a fare increase for students on weekends and 5¢ more for senior citizens.

Mr. Bruce Marshall said that he thought MTC would pay BART for the cost of honoring Fast Passes. Commissioner McCrea replied that the reimbursement will be from funds that Muni would have otherwise received.

Ms. N. Lee Dickens said that senior citizens should pay their share because many of them live better than poor people.

Mr. Fred Ruge, representing Consumer Action Now, suggested that Muni replace double seats with single seats to increase the capacity of each bus. He said that according to Muni staff it would cost \$4 million to convert the fleet. Mr. Ruge gave the Commission 3 checks, totalling \$700.00, which he had raised for this purpose.

THEREUPON THE MEETING WAS ADJOURNED: 7:17 P.M.

ROMAINE A. SMITH

SECRETARY

MAR 2 1982

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
MayorSPECIAL MEETING170 Fell St., 3rd Floor
Auditorium, Room 30

2:00 P.M.

February 2, 1982

COMMISSIONERSH. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas HsiehDEPARTMENTSHetch Hetchy Project
Water Department
Municipal RailwayBUREAUSEngineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy ConservationRichard Sklar
GENERAL MANAGERRomaine A. Smith
SECRETARY

Call to Order: 2:10 P.M.

Present: President H. Welton Flynn, Commissioners Peter McCrea,
John M. Sanger, Thomas Hsieh

Absent: Vice President Nancy C. Lenvin

President Flynn announced that the Commission met in executive session immediately prior to this meeting. Resolution No. 82-0045 was adopted authorizing counsel to notify the plaintiff in the case of Turlock and Modesto Irrigation Districts v. City and County of San Francisco that this Commission elects not to proceed with arbitration.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission

Resolution No. 82-0044 - Adopting modifications in the schedule of rates, fares and charges for the Municipal Railway.

Copies of the above are on file in the office of the Secretary of the Public Utilities Commission

Public Hearing to consider modifications in the schedule of rates, fares and charges for the Municipal Railway, and obtain public comments.

Mr. Sklar presented three fare schedules as the staff's recommendation after considering the testimony given at the three previous public meetings. He said that these schedules reduce the fare to the bare minimum that would still enable us to receive AB 1107 funds and meet the budget requirements. The schedules are as follows:

- A. Adults \$.60; Fast Pass \$23.00; discount Cash Fare \$.25; discount Fast Pass \$5.00; except discount cash fare would not apply to students, but students would be able to purchase the discount Fast Pass.
- B. Extending a discount to individuals receiving General Assistance and Aid to Families with Dependent Children (AFDC): Adults \$.60; Fast Pass \$24.00; discount Cash Fare \$.25; Senior, Student and Handicapped Fast Pass \$5.00; General Assistance and AFDC discount Fast Pass \$12.00.
- C. Extending a discount to include food stamp recipients: Adults \$.60; Fast Pass \$24.00; discount Cash Fare \$.25; Senior, Student and Handicapped Fast Pass \$5.00; General Assistance, AFDC and food stamp recipients discount Fast Pass \$15.00.

In addition, Mr. Sklar said that he is recommending that the Commission consider revision of its transfer policy at a later date to reduce abuse. He proposed that the fares for Candlestick Park, per round trip, be raised to:

- A. Adults \$3.00 cash; or Fast Pass plus \$1.00 cash; or one ticket from a 9- ride ticket book to be purchased for \$20.00.
- B. Students, Senior and Handicapped Individuals \$2.00 cash or Fast Pass plus \$1.00 cash.

The only change in cable car fares would be adjusting the cash fare for boarding with a transfer the difference between \$.60 and \$1.00 rather than \$.50 and \$1.00. Charter rates would remain the same.

In response to a question from Commissioner Sanger, Mr. Sklar said that he is proposing a \$10.00 summer Fast Pass for students, valid for the months of June, July, August and September.

President Flynn opened the meeting to the public.

Mr. John Patrick Quinn, representing the Nutrition Program for Elderly, said that the downtown assessment district should pay two-thirds of the cost of operating Muni. He suggested that corporations buy Fast Passes for their employees.

Ms. Ruth Perry said that in Ireland senior citizens ride free. She said that it's appalling that San Francisco can't do something for its senior citizens.

Mr. Winton G. Jones stated that the fare proposal calls for a 10¢ increase for the adult fare but senior citizens will be paying five times more for the single fare and double for the Fast Pass.

Ms. Annie Jackson said that seniors will have to pay more but they are not getting the service they are paying for now.

Mr. Fred Ruge, representing Consumer Action Now, said that under no circumstances should senior citizens have to pay more. They deserve to ride free.

Mr. Steve Hurst indicated that his point had already been made.

Mr. Walter L. Knox, Chairman ABAG Citizens Committee for the Aging, spoke in opposition to any increase for senior citizens and handicapped individuals.

Mr. Walter Pluth said that service has deteriorated with a 100% increase. We don't need an increase, we need a new staff.

Mr. Walter H. Sibley, representing Sunnyside Neighborhood Association, said that working people will be taxed by this increase. Changes should be made in the operational and administrative structure of Muni, not in the fares. He suggested waiting for a year to see what the federal and state governments do regarding funding for transit.

Ms. Dina Norman indicated that her point had already been made.

Mr. Phillip Seronick said if there must be an increase it should not be more than 10¢. He said student discounts should be limited to the hours between 6:00 A.M. and 6:00 P.M.; senior citizens and handicapped individuals should only pay 5¢; blind persons should ride free at all times.

Mr. John Bardis said that the Commission should have its staff provide information on Muni over the last 4-5 years that would justify this increase. President Flynn said that staff has provided sufficient information for him to make a decision on the fares.

Ms. Thelma Kavanagh, Chair of the Senior Housing Political Action Committee, requested that the Commission leave the senior pass alone. She said many senior citizens can not distinguish between a nickel and a quarter. She said that senior citizens are willing to pay 10¢, but they don't want restricted hours.

Ms. Shirley Rosenberg said that people who work for Muni should pay a fare. The fares should be returned to 5¢ for everyone like it was in 1944.

Ms. Barbara Brannon said that she works at a senior center where they ask for a 75¢ donation for a meal. Often people can't pay even that amount. If people can't afford food then they won't be able to afford increased costs of transportation to meal sites.

Ms. L. Fifer said she feels students should pay more. She questioned the difference in the proposed increase - 20% for the cash fare and 33% for the Fast Pass.

Mr. Fred Perry - no response.

Mr. George Wong, President of the Commission of Aging, said that the Transportation Committee has taken the position that there should be no increases for senior citizens. He said the full Commission will adopt its position tomorrow, February 3, 1982. President Flynn replied that the Public Utilities Commission will act today.

Mr. Julius Zamacoma said that it's not safe to ride Muni and the service is getting worse every day.

Mr. Paul Fechtner asked if any provisions have been made for a bond issue for Muni. President Flynn replied "no". Mr. Fechtner said that San Francisco has one of the best transit systems in the world. He suggested that everyone practice safety, courtesy and service.

Ms. Melody Lamar, representing the Gray Panthers of San Francisco, said that the front seats should be reserved for senior citizens and handicapped persons.

Ms. Lilo Wilde stated that the maximum that senior citizens' fares should be raised is 10¢, which is 100% above the current fare.

Mr. Will Cole representing the Recreation Center for Handicapped said that his agency services 700 people. The cost of their field trip program for disabled persons will increase at least 300% under the proposed fare. Mr. Sklar suggested that the agency purchase Fast Passes for their field trips.

Mr. Barry Pearl, a member of the Board of Directors of the District 11 Residents Association and Sunset Neighborhoods United, spoke in opposition to a fare increase. He said he will urge the Board of Supervisors and local legislators to amend AB 1107 regarding its 33% farebox requirement. He supported implementation of the assessment district and development fee before fares are raised.

Mr. David M. Lyons, an AC Transit driver, stated that fares are increasing all over the country. Riders and drivers should unite to stop the fare increase.

Ms. Joyce Hall, representing 14 groups in the southeast section of San Francisco, spoke in opposition to a fare increase. She said service levels have not increased to this area. There are no light rail vehicles, no cable cars and no trolleys serving the area. Candlestick Park is serviced better than any area of San Francisco.

Mr. Gerald Wood - no response.

Ms. Anna Krivonic said that senior citizens that live in the Tenderloin should be able to get around the City and should not be penalized by raising fares.

Ms. Kathi Smith, representing the Disabled Democratic Club, said that two of the public meetings held in the State Building were not accessible to the handicapped. She opposed the fare increase.

Mr. Cyrus C. Palmer, a retired Muni conductor, suggested eliminating transfers and adding 10-15¢ onto the fare.

Ms. Yvonne S. Golden, representing the San Francisco Black Leadership Forum, requested that the Commission explore methods of increasing operational efficiencies as a means of reducing costs to the end that no fare increase is necessary. Should the Commission approve an increase, she requested that it not exceed the following: regular cash fare \$.55; Fast Pass \$20.00; senior citizens, students, handicapped, general assistance recipients and AFDC recipients \$.20 cash fare and \$5.00 Fast Pass.

Mr. Frank Cerda spoke in opposition to raising student fares.

Ms. Frances Dyer, a senior citizen, said it would be a great burden if the fare were raised. If it must be raised, she suggested \$.10, but said that \$5.00 is too much for a senior pass.

The public hearing was closed.

Commissioner McCrea said that he did not believe this Commission should recommend schedules B or C or any other schedule that would extend discounts beyond the current level. The Commission should state that if the Board of Supervisors wishes to take such an action, these are schedules which we feel would be appropriate. This is a transportation commission not a social services commission.

Commissioner Sanger proposed a \$.60 cash fare and a \$22.00 Fast Pass. He said he would not support elimination of a discount cash fare for students until a student pass has been introduced, distributed, and its effects tested. He suggested that this Commission recommend to the Board of Supervisors that the Board through the Department of Social Services generate the funds to discount Fast Passes to groups that they consider needy, in terms of income.

Commissioner Hsieh said he believed the senior fare should not be increased. He proposed a \$20.00 Fast Pass, \$.05 senior fare and \$.25 for students with a \$5.00 student pass. In order to maintain the 33% recovery ratio, he proposed \$.75 peak fare and \$.50 off peak.

Commissioner McCrea said that in his opinion a \$.75 peak fare with a \$20.00 Fast Pass would not produce adequate farebox recovery because it would serve to increase Fast Pass sales. Any peak/non-peak fare structure would penalize those people who have to take transit to and from work. Furthermore, it would be in conflict with the assessment district, by recovering costs from both the district and the rider.

Commissioner Sanger moved the following schedule, to be effective April 1, 1982: Adult cash fare \$.60; Adult Fast Pass \$22.00; Discount cash fare for senior citizens, handicapped and students \$.25; Discount Pass for senior citizens, handicapped and students \$5.00 with the proviso that until the student pass is made available, the discount student cash fare shall be \$.10, but in no event will that continue later than October 1, 1982; Candlestick Park fares to be as staff has recommended, with the exception that the multi-ride ticket shall be priced at \$2.50 per round trip. In addition, this Commission considers decisions regarding making available Fast Passes on a discount basis to low income categories to be a matter of Board policy. If the Board so desires, this Commission requests that they be provided not by increases in fares to other riders but through direct transfers by purchases of Fast Passes by the appropriate agencies and resale on a discount basis to those determined to need them. Commissioner McCrea seconded.

Mr. Sklar stated the staff estimates this proposal will leave us \$1 million short in the second year.

Commissioner Hsieh requested that the motion be amended to increase the Fast Pass by \$2.00 and retain the \$.05 senior fare. No amendment was made.

On the question, Commissioners Flynn, McCrea and Sanger voted "aye". Commissioner Hsieh voted "no".

Commissioner McCrea requested that staff draft a fare resolution in accordance with the fare schedule adopted by the Commission and submit it to the Commission for review of the language at the next meeting, February 9, 1982.

Commissioner Sanger moved to establish a student summer pass valid during the months of June, July, August and September at a cost of \$20.00. Commissioner McCrea seconded. The motion was unanimously approved.

President Flynn directed that staff move expeditiously to put the student pass in place.

THEREUPON THE MEETING WAS ADJOURNED: 5:15 P.M.

ROMAINE A. SMITH

SECRETARY

APR 2 1982

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

February 9, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Metch Metchy Project

Water Department

Municipal Railway

BUREAUSEngineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

ORDER OF BUSINESS

Call to Order: 2:10 P.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioner John M. Sanger

Absent: Commissioner Peter McCrea, Commissioner Thomas Hsieh

The minutes of the regular meeting of January 12 and the special meetings of January 19 and 20 were approved.

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION
NO.

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0046 E Approving plans as recommended by staff and authorizing Bid Call under Water Department Contract No. 1823 - Painting Exterior of Summit Pump Station and Hydropneumatic Tanks at Various Pump Stations in San Francisco, estimated to cost \$20,000.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0047 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 575, Furnish and Install Feeder Switches and Related Work, estimated to cost \$225,000.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0048 E Approving Contract Modification No. 5, under Contract No. MR-660R2, in the debit amount of \$92,000, to provide facilities for monitoring and the operation of certain station functions by Muni agents of joint BART/Muni stations.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0049 E Approving Contract Modification No. 1 to professional services contract PS-161, Consultant: Earth Sciences Associates, To perform additional dynamic analyses of San Andreas Dam and Pilarcitos Dam, in the amount of \$15,000.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0050 E Approving a Debit Modification, to provide additional work, in the amount of \$74,905, under Water Department Contract No. WD-1769, Rehabilitate Crystal Springs Pipeline No. 1 from Randolph Avenue, South San Francisco to University Mound Reservoir, and also approving an extension of time to accomplish the work.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0051 E Accepting the work performed under Water Department Contract No. WD-1799, 12-Inch Ductile Iron Main Installation in Cambridge and Sweeny Streets as satisfactorily completed, approving Credit Modification No. 1 in the amount of \$17,875.75, and authorizing final payment in the amount of \$4,279.35 to the Contractor, W. J. Gaffney, Inc.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0052 E Accepting the work performed under Water Department Contract No. 1804 - Cement Mortar Lining Outlet Pipe at Calaveras Reservoir, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$2,215, and authorizing final payment in the amount of \$3,854.25 to the Contractor, Ameron, Inc.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0053 M Awarding to Eagle Electric Construction Incorporated, Municipal Railway Contract No. MR-774, Lighting Improvements and Rehabilitation at Kirkland Bus Yard, in the sum of \$29,940 (base bid).

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0054 M Certifying that the participation of Mr. Frank Baggetta, Acting Deputy General Manager, Equipment Maintenance, in the workshop relative to bus maintenance improvement on April 13 - 16 in St. Louis, Missouri, is essential, and approving the expenses related thereto.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0043 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$56,500.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0055 F Approving collections, month of December 1981, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$1,513.29.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0056 W Authorizing the staff of the San Francisco Water Department to advertise and circulate a Request for Proposals to engage a consultant to develop a comprehensive watershed management plan for the Department's 23,000 acre peninsula watershed property, estimated to cost \$35,000.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0057 H Urging the Superintendent of the Yosemite National Park to continue to ban the use of snowmobiles in the Tuolumne Meadows area.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0058 EC Authorizing the Bureau of Energy Conservation to execute a contract modification with Remco Engineering, Incorporated, to perform additional boiler analysis and optimization services in an amount not to exceed \$8,000, and extending the contract by one month to allow the contractor time to perform the additional work.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0059 H Authorizing the Municipal Railway to operate line 44-O'Shaughnessy along a revised route.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0060 H Approving the Capital Improvement Program of Hetch Hetchy Water and Power for the period 1982-83 through 1987-88, and also approving the cost of the program for fiscal year 1982-83 in the amount of \$9,029,650.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Vice President Lenvin, seconded by Commissioner Sanger, the following resolution was adopted.

- 82-0061 E Authorizing the Utilities Engineering Bureau to circulate requests for proposals to select a consulting engineering firm to provide engineering services to identify and correct the conditions causing Light Rail Vehicle pantograph and overhead trolley wire deterioration.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0062 E Rejecting all bids received October 29, 1981, for Hetch Hetchy Contract No. 677, and authorizing the readvertisement of revised plans and specifications under Hetch Hetchy Contract No. 677-R- for the No. 24 Divisadero Electrification Project and Trolley Overhead Construction.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Vice President Lenvin, seconded by Commissioner Sanger, the following resolution was adopted.

- 82-0063 F Authorizing the Assistant General Manager, Finance, PUC, to apply for, accept, and expend \$213,210 of 1981-82 State Transit Assistance (STA) funds to finance the 40 Line Electrification project, and the Cable Car Self Service Fare Equipment project.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Vice President Lenvin, seconded by Commissioner Sanger, the following resolution was adopted.

- 82-0064 F Amending Resolution No. 81-0480, and authorizing the Assistant General Manager, Finance, PUC, to apply for, accept, and expend \$675,000 of AB-1107 funds for 1981-82 Municipal Railway operations.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Vice President Lenvin, seconded by Commissioner Sanger, the following resolution was adopted.

- 82-0065 F Authorizing the Assistant General Manager, Finance to apply for, accept, and expend \$2,650,790 of AB-1107 half-cent sales tax revenue to support 1981-82 Municipal Railway operations.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0066 F Authorizing the Assistant General Manager, Finance to apply for, accept, and expend \$13,800,000 of Transportation Development Act revenues, and \$16,000,000 of AB-1107 half-cent sales tax revenues for 1982-83 Municipal Railway operations.

Vote: Ayes - Flynn, Lenvin, Sanger

On motion of Commissioner Sanger, seconded by Vice President Lenvin, the following resolution was adopted.

- 82-0067 MR Authorizing the General Manager, PUC, to negotiate and sign an agreement with Autelca AG of Switzerland for the rental of two ticket vendor-mats.

Vote: Ayes - Flynn, Lenvin, Sanger

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 82-0048 - Approving modification No. 5 under Contract No. MR-660R2.

Commissioner Sanger said that this modification gives the Municipal Railway the capability to operate certain functions in the joint BART/Muni stations for safety and emergency purposes. Staff should clarify with BART that Muni may use this capability for operational purposes as well.

Resolution No. 82-0056 - Authorizing circulation of a Request for Proposals to develop a comprehensive watershed management plan for the peninsula watershed property.

Commissioner Sanger requested that the Request for Proposal include language to the effect that those proposing are invited to suggest any additional items that may be appropriate in the scope of work based upon their experience in watershed management planning.

Resolution No. 82-0057 - Urging the Superintendent of Yosemite National Park to continue his ban on the use of snowmobiles in the Tuolumne Meadows area.

Mr. Kelleher, General Manager and Chief Engineer, San Francisco Water Department, said that the Secretary of the Interior has approved snowmobiling in national parks. An environmental assessment has been published regarding snowmobile use for the Tuolumne Meadows area. The Water Department was not informed of the environmental assessment nor given an opportunity to comment.

Commissioner Lenvin requested that staff protest through the City Attorney the failure to notify the department as an interested public agency. Commissioner Sanger requested that the City Attorney report to the Commission at the next meeting if there is a failure to reopen the environmental assessment.

Resolution No. 82-0060 - Approving Capital Improvement Program for Hetch Hetchy Water and Power for the period 1982-83 through 1987-88.

Commissioner Sanger moved approval of the program with the deletion of department priority number 32, Peak Power Facilities. Commissioner Lenvin seconded. The program was adopted.

Item No. 12 - Regarding an agreement with Turlock Irrigation District and Pacific Gas and Electric Company.

Commissioner Lenvin requested that this matter be continued for two weeks. Commissioner Sanger requested that an executive session be scheduled with the Utilities General Counsel for clarification of legal matters.

Item No. 21 - Ratifying language of Resolution No. 82-0044, adopted February 2, 1982, approving Municipal Railway fare schedule.

Commissioner Sanger moved to change the word "student" to "persons under 18 years of age." Commissioner Lenvin seconded. The motion was adopted.

Under discount fares for persons under 18 years of age, 1. single trip fares: 10¢ cash until the first day of the first month for which Fast Pass is available or October 1, 1982, whichever is earlier; thereafter 25¢, Commissioner Sanger moved to delete the words "until the Public Utilities Commission determines that the Fast Pass adequately serves the needs of San Francisco students and revokes the student cash discount fare by resolution." Commissioner Lenvin seconded. The motion was adopted.

Commissioner Sanger moved to direct staff to proceed as soon as possible to offer youth passes through Muni outlets or vendors until they can be distributed through the schools. Commissioner Lenvin seconded. The motion was adopted.

Commissioner Lenvin said she would like to restrict the hours that discounts are available to youth. President Flynn stated that since the Commission did not discuss this during the public hearing the change could not be incorporated in this resolution.

Resolution No. 82-0067 - Authorizing an agreement with Autelca AG of Switzerland for the rental of two ticket vendormats.

This item was introduced off calendar and approved by the Commission.

THEREUPON THE MEETING WAS ADJOURNED: 4:15 P.M.

ROMAINE A. SMITH

SECRETARY

APR 14 1982

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M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 232, City Hall

9:00 A.M.

February 22, 1982

COMMISSIONERS

M. Melton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John W. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 9:23 A.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioners Peter McCrea, John Sanger, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing

To consider budget proposals for Fiscal Year 1982-83 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

Mr. Anson Moran, Director of Budget Analysis, presented an overview of the proposed budget. Scheduled for this meeting are the budgets for the San Francisco Water Department, Hetch Hetchy Water and Power and all of the bureaus.

Water Department

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, requested elimination of \$530,000 from the capital improvements budget for standby power for San Andreas filtration plant and an addition of \$50,000 for the installation of gate valves, for a net decrease of \$480,000.

Mr. Moran said that in the course of reducing the budgets for the bureaus, the PUC allocation for the Water Department has been adjusted to \$4,556,111.

Commissioner Sanger moved and Commissioner Hsieh seconded, approval of the Water Department budget. It was unanimously approved.

Hetch Hetchy

Mr. Moran adjusted the amount of the PUC allocation to \$4,768,545.

Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, described in detail the new programs proposed in the budget.

Mr. Coffey said that there is a request in this budget for \$1.2 million to undertake an environmental review of all of the projects recommended in the "Hetch Hetchy Water and Power Watershed Firm Yield Study" by Sverdrup & Parcel and Associates, Inc., consultants.

Commissioner McCrea moved, Commissioner Hsieh seconded, to amend the Hetch Hetchy Water and Power capital improvement program to include this environmental review project and to distribute the cost over a two year period. The motion was unanimously adopted.

Commissioner Sanger moved, Commissioner Lenvin seconded approval of the Hetch Hetchy budget, as amended. The motion was unanimously adopted.

Commissioner Sanger complimented Anson Moran and his staff for their work on the revised format of the budget. President Flynn added his compliments and thanks for a well organized budget document.

Bureau of Administration

Mr. Norman Rolfe questioned if the shift of funds to pay judgments and claims from the Bureau of Administration's budget to the Municipal Railway would increase Muni's AB-1107 requirement. Commissioner McCrea replied "no."

Mr. Douglas Wright, Assistant General Manager, Administration, PUC, stated that he is in the process of reorganizing the bureau. This will not affect budget totals, but it will require a change in the format. Management Training will be assigned to the Bureau of Performance Monitoring.

Commissioner Lenvin expressed concern about the priority the Elderly and Handicapped Program will receive under the re-organization. She suggested that it be set apart from the other auxiliary services under the Director of Special Projects.

Commissioner Sanger suggested that the division of Legal Services be expanded to include general litigation and the title changed to Claims and Legal Services Management.

Commissioner Sanger said that he would like to see Muni Planning become PUC Planning and Management of Environmental Studies in the future.

Mr. Wright explained the request for \$100,000 for a real estate industrial site study. Commissioner McCrea said that he is of the opinion that the City's real estate holdings should be limited to those that have operational use for the department. If the land is surplus to the department's needs it should be sold. Commissioner Sanger suggested reprogramming this money to be used to hire a consultant to evaluate all PUC properties as to their value to the department and best use. This was approved by common consent.

Bureau of Financial Management

Mr. Moran presented the new programs in the Bureau of Financial Management.

Commissioner Sanger requested that staff add two analytical positions to the budget, delete contractual services and re-submit the justification to the Commission at the last budget session.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, explained the new positions requested in the Bureau of Management Information Systems. Seven new positions will be needed for the last three months of the fiscal year when the department takes over management of the bureau from the consultant. Four junior level programmers are needed to document and maintain current programs.

Bureau of Energy Conservation

Mr. Flint Nelson, Director of the Bureau of Energy Conservation, said that the Mayor's Energy Advisory Committee has recommended that the Bureau become the lead agency in overseeing its recommendations for the private community. For that reason a new position is requested in this budget.

Commissioner McCrea requested that the Budget description be revised and resubmitted to the Commission to show what has already been accomplished by the Bureau and that the program is cost effective.

Bureau of Engineering and Construction Management.

Mr. Moran said that \$1,072,000 in contractual services for an organizational study will be deleted. The study will be funded through a grant. New positions will be deleted and temporary salaries on an as needed basis will be substituted.

THEREUPON THE MEETING WAS ADJOURNED: 11:58 A.M.

ROMAINE A. SMITH

SECRETARY

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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Dianne Feinstein
Mayor

Room 282, City Hall

9:00 A.M.

February 23, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C.

REPORT OF THE
COMMISSIONER OF THE
BUREAU OF LAND MANAGEMENT
FOR THE YEAR 1908

WASHINGTON, D. C.

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REPORT OF THE COMMISSIONER OF THE BUREAU OF LAND MANAGEMENT
FOR THE YEAR 1908

WASHINGTON, D. C.

1909

1909

Call to Order: 9:17 A.M.

Present: President H. Welton Flynn, Commissioner John Sanger,
Commissioner Thomas Hsieh

Commissioner Peter McCrea arrived at 9:20 A.M.

Commissioner Nancy C. Lenvin arrived at 9:23 A.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING

To consider budget proposals for Fiscal Year 1982-83 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

Bureau of Light, Heat and Power

Mr. Anson Moran, Director of Budget Analysis, stated that the proposed budget for the Bureau of Light, Heat and Power is a continuation of the current year's budget. There is a substantial increase in the dollar amount due to the increase in power costs. Accounting procedures have been changed for City departments. Instead of charging the City's general fund, where possible power costs are being work-ordered from the department through the bureau to provide more accountability.

Commissioner Sanger questioned line item "469 Equity Transfer" in the Hetch Hetchy budget. Mr. Moran replied that all City departments were to be raised to full market rates with the increased amount passing to the general fund through the equity transfer. Mr. Sklar stated that in accordance with the wishes of the Mayor's Office, all City departments, except those which are public service enterprises, will be charged the discount rate.

President Flynn said that last year after being advised that the school districts could not pay market rate for power because the amount had not been budgeted, this Commission agreed to continue the discount for this year only. Thereafter, the school districts would be charged market rates. He questioned whether rates for City departments are under the Commission's jurisdiction or the Mayor's Office.

Ms. Smith, Secretary, said that the Commission sets the rates for power furnished to City departments at the time it adopts rates for Hetch Hetchy power furnished to other consumers.

Commissioner Sanger questioned the implication these rates may have on the Airport litigation case and requested an executive session with legal counsel before approving the budget.

Mr. Moran stated that one-half of the cost of energy audits that are budgeted in the Bureau of Energy Conservation are funded through the Bureau of Light, Heat and Power because they are gas related and, therefore, cannot be funded by Hetch Hetchy.

Commissioner McCrea moved and Commissioner Hsieh seconded adoption of the Bureau of Light, Heat and Power budget. Commissioners Flynn and Lenvin voted "aye". Commissioner Sanger voted "no".

Municipal Railway

Mr. Moran said that the level of general fund support is the same as this year, adjusted to include salary standardization. All new programs will be presented today, with the exception of the "July 1st Adjustment" and the Equipment Maintenance budget. Mr. Sklar defined the "July 1st Adjustment" as an annualization of projected July 1st actual expenditures which are not identified in the current year's budget.

Mr. Moran explained that under the 13c agreement with the federal government, the City has agreed that as a result of receiving federal grant funds existing employees will not suffer economically. Applying this to the cable car shutdown the department has identified its maximum liability, subtracted the number of employees that can be reassigned to new programs leaving a remaining liability of \$1,485,100. This assumes job placement within six months. Platform personnel are not included because they will be reassigned to other vehicle modes.

Commissioner Sanger said that he is opposed to abandonment of Line 7-HAIGHT when weekend LRV service begins. He suggested shortlining the No. 7 at Market Street. Commissioner Lenvin opposed elimination of surface transportation and interim stops between Muni Metro stations by abandonment of Line 8-MARKET.

Commissioner McCrea directed that staff reduce service by no more than \$200,000 to offset weekend LRV service and resubmit the revised plan to the Commission.

Ms. Barbara Brown of Field Support described the Joint Labor/Management Board which will work on resolving problems from the divisional level to top management. Some of the areas on which the JLMB will focus are safety, operator health and moral.

Mr. Paul Bellazain, President, Transport Workers Union, Local 250-A, supported this opportunity for the union to establish a working relationship with management.

Mr. Dick Sinigiani of Operations presented the overtime needs for implementation of central traffic control training. Ms. Diane Nygaard of Operations Training presented a request for three temporary instructors to conduct training for non-platform operations personnel.

Commissioner McCrea requested that these two programs be consolidated.

Mr. Ed Pearson described five programs which are budgeted under Cable Car 18 Months Assignment. Employees displaced by the cable car shutdown will be utilized for these programs.

Commissioner McCrea said that one time or periodic programs should be identified as such, with the notation that they will become contractual services in the future. Ongoing programs should be justified now because permanent positions will be required when cable car service is reinstituted after the rehabilitation period.

Commissioner Hsieh requested that two positions be reallocated from Metro Subway Structural and Environmental Betterments to Gardening.

President Flynn announced that the last session of this public hearing on the budget has been rescheduled to Thursday, February 25, 1982, at 10:30 A.M.

THEREUPON THE MEETING WAS ADJOURNED: 11:45 A.M.

Romaine A. Smith
Secretary

MAR 8 1982

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CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

February 23, 1982

COMMISSIONERSH. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas HsiehDEPARTMENTSHetch Hetchy Project
Water Department
Municipal RailwayBUREAUSEngineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy ConservationRichard Sklar
GENERAL MANAGERRomaine A. Smith
SECRETARY

Call to Order: 2:06 P.M.

Present: Vice President Nancy C. Lenvin, Commissioners John M. Sanger, Thomas Hsieh

Commissioner Peter McCrea arrived at 2:10 P.M.

Absent: President H. Welton Flynn

Vice President Nancy C. Lenvin presided.

The minutes of the regular meeting of January 26, 1982 and the special meeting of January 28, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Commissioner Sanger, seconded by Commissioner McCrea, the following resolution was adopted.

- 82-0069 E Approving the plans and specifications as prepared by staff, and authorizing bid call for Hetch Hetchy Contract No. 678, No. 24 Divisadero Electrification Project, Sutter Street to 25th Street, Underground Duct System, estimated to cost \$736,000.00.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner McCrea, the following resolution was adopted.

- 82-0070 E Awarding San Francisco Water Department Contract No. 1815 - Cement Mortar Line 20-Inch Pipe in Columbus, Bay and other streets, in the net amount of \$345,420 to Ameron, Inc., Wilmington, California.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner McCrea, the following resolution was adopted.

- 82-0071 E Accepting the work performed under Contract PS-160 as satisfactorily completed, approving Credit Modification No. 1 in the amount of \$32.79, and approving final payment of \$7,920.15 to Geo/Resource Consultants, Inc.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner McCrea, the following resolution was adopted:

- 82-0072 A Approving settlement of a Water Department claim, in the action City and County of San Francisco vs. Western Pacific Railroad Company, in the amount of \$15,000.00.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner McCrea, the following resolution was adopted:

- 82-0068 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$131,071.68.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner McCrea, the following resolution was adopted:

- 82-0073 A Approving Revolving Fund payments made by the General Claims Agent totalling \$58,131.98 for settlement of claims against the Municipal Railway in the month of January 1982.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner McCrea, the following resolution was adopted.

- 82-0074 A Approving compromise settlements and collection of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of January 1982, in the amount of \$2,843.80.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted.

- 82-0075 H Authorizing the General Manager of Public Utilities to execute an agreement with Turlock Irrigation District and Pacific Gas and Electric Company for delivery of Energy from the City of Turlock's Wastewater Treatment Plant Cogeneration Facility.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner McCrea, seconded by Commissioner Sanger, the following resolution was adopted.

- 82-0076 H Accepting the work performed by Urban Transportation Development Corp. (U.T.D.C.) Research and Development Services Division, under Municipal Railway Contract No. 70280, and Modifications #1 - 4, as satisfactorily completed and authorizing final payment of \$21,693.56.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner McCrea, seconded by Commissioner Sanger, the following resolution was adopted:

- 82-0077 H Endorsing the recommended fares for State of California, Department of Transportation (CalTrans) Peninsula Train service.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner McCrea, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0078 A Authorizing the the General Manager of Public Utilities to execute an agreement with Wilbur Smith and Associates to perform an assessment of the Municipal Railway's Facilities Master Plan for an amount not to exceed \$100,000.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0079 F Authorizing the General Manager, Finance, to apply for, accept, and expend \$225,000 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, for Municipal Railway Five-Year Planning Activities in 1981-82 and 1982-83.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0080 A Authorizing the execution of an agricultural lease to Loretto Winery, Ltd., d.b.a. Villa Armando Winery, of a 167 acre parcel of Water Department property located in Alameda County.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Communications

Ms. Romaine A. Smith, Secretary. requested direction concerning three checks totalling \$700.00 which had been presented to the Commission by Mr. Fred Ruge for the purpose of replacing double seats with single seats on buses to increase passenger carrying capacity.

Commissioner Sanger asked staff to determine if \$700.00 would cover removal of the seats on one bus for a demonstration. Commissioner Hsieh added that monitoring and reporting costs should be included. Commissioner Lenvin requested that the checks be acknowledged.

Mr. Sklar said that the funds could be used in the bus rehabilitation program because staff will be looking at various ways of getting people to move to the back of the bus. Commissioner Lenvin requested that staff contact Mr. Ruge to determine if this use would comply with his intention in making the gift.

Introduction of New Business by Commissioners

Commissioner McCrea requested a report two meetings from now on various alternates to the current Muni transfer package so that this matter can be calendared.

Items 13 and 14 -- Regarding the engagement of the firm of Louis T. Klauder and Associates.

Commissioner McCrea requested that these items be continued two weeks for a report on the close out of previous Louis T. Klauder agreements and review of the proposed contracts.

Resolution No. 82-0080 -- Authorizing an agricultural lease to Loretto Winery, Ltd. d.b.o. Villa Armando Winery.

This item was introduced off calendar. Mr. Doug Wright, Assistant General Manager, Administration, PUC, stated that this matter was calendared on January 12, 1982 and continued for redrafting of the lease. The lessee has not seen the revised lease. He requested that the Commission approve the lease as drawn and in the event the lessee requests changes, the document will be re-submitted to the Commission.

THEREUPON THE MEETING WAS ADJOURNED: 2:35 P.M.

ROMAINE A. SMITH
Secretary

The first part of the paper is devoted to a general discussion of the problem of the existence of solutions of the system of equations (1) for arbitrary values of the parameters α and β .

In the second part we consider the case when the parameters α and β are small and we obtain the asymptotic expansion of the solutions in powers of these parameters.

In the third part we study the case when the parameters α and β are large and we obtain the asymptotic expansion of the solutions in powers of the reciprocals of these parameters.

In the fourth part we consider the case when the parameters α and β are of the order of unity and we obtain the asymptotic expansion of the solutions in powers of these parameters.

In the fifth part we consider the case when the parameters α and β are of the order of unity and we obtain the asymptotic expansion of the solutions in powers of these parameters.

In the sixth part we consider the case when the parameters α and β are of the order of unity and we obtain the asymptotic expansion of the solutions in powers of these parameters.

In the seventh part we consider the case when the parameters α and β are of the order of unity and we obtain the asymptotic expansion of the solutions in powers of these parameters.

In the eighth part we consider the case when the parameters α and β are of the order of unity and we obtain the asymptotic expansion of the solutions in powers of these parameters.

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MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 2-C, City Hall

10:30 A.M.

February 25, 1982

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COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

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Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

32-057

Call to Order: 10:37 A.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioners Peter McCrea, John M. Sanger, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 82-0082 - Approving budget for Fiscal Year 1982-83 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

PUBLIC HEARING

To consider budget proposals for Fiscal Year 1982-83 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

Municipal Railway - Equipment Maintenance

Mr. Anson Moran, Director of Budget Analysis, stated that the continuing budget for materials and supplies includes an additional \$500,000 each for both LRV and diesel parts, based upon the current level of expenditure.

Ms. Ann Branston, Manager, Performance Monitoring, presented an overview of the Equipment Maintenance budget. Mr. John Mullane, Director of Maintenance Administration, Finance, explained the budget program titled Supervisory and Managerial Class Consolidation. This would allow consolidation of 21 classifications, from both the electrical and automotive classes, into a single series containing 5 classes. Salaries between levels would be adjusted to provide an adequate differential between each supervisory level.

Mr. Frank Baggetta, Deputy General Manager, Equipment Maintenance, explained the need for two new programs, Additional Maintenance Supervision and Technical Maintenance Training. The training program would allow the development of an apprenticeship program, the use of existing courses, such as those conducted by General Motors and the development of an in-house electrical program. Santa Clara Transit is developing an automotive training course. Funds are included in contractual services to enroll our employees in that course.

Mr. Richard Rogers, Electrical Transit Superintendent, Muni Railway, described five projects under the Trolley Coach Maintenance Improvement Program covering traction motors, door engines, door panel replacement, power steering and turn signal modification.

Mr. Baggetta said that a capital grant program to replace all plastic windows is being planned.

Mr. Maurice Klebolt, President, CAP/Trans asked about the cost of Lexan replacement for vandalism versus safety plate windows. Mr. Rogers said that in six years of trolley operation approximately 20 Lexan windows have been replaced, whereas when glass windows were being used the shop replaced 5 to 10 per day.

Mr. Rogers presented a request for \$398,243 for a LRV Modification Program. Commissioner Hsieh requested that staff determine if the circulation of unfiltered air resulting from the proposed modification will create a new problem. Commissioner Lenvin asked staff to review door failures.

Mr. Klebolt said that as an LRV operator he experiences problems closing doors on a grade.

Mr. Moran presented revised documentation for items continued from the previous budget sessions: PUC Financial Analysis, Energy Conservation and the Municipal Railway July 1st Adjustment.

Commissioner McCrea said that the July 1st Adjustment should be highlighted in the continuing budget because it is not a new program.

Commissioner Sanger requested that staff more clearly define "new programs" throughout the entire budget and that new positions needed for LRV weekend service be justified in terms of the overall expenditure on the LRV system.

Commissioner Sanger moved, Commissioner McCrea seconded, approval of the budgets for all PUC bureaus. The budgets were adopted.

Commissioner Sanger moved, Commissioner Hsieh seconded, approval of the Municipal Railway budget. The budget was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 12:55 P.M.

ROMAINE A. SMITH
SECRETARY

103

APR 14 1982

SAN FRANCISCO
PUBLIC LIBRARY

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

March 9, 1982

COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

ORDER OF BUSINESS

Call to Order: 2:00 P.M.

Present: Vice President Nancy C. Lenvin, Commissioner John Sanger, Commissioner Thomas Hsieh

Absent: President H. Welton Flynn, Commissioner Peter McCrea

Vice President Nancy C. Lenvin presided.

The minutes of the special meeting of February 2 and the regular meetings of February 9 and 23, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Commissioner Hsieh, seconded by Commissioner Sanger, the following resolution was adopted:

- 82-0083 F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$4,247,300 of Federal Aid Urban (FAU) funds for the construction and construction management of the San Francisco Cable Car Line Street Restoration and Repavement project under the Urban Mass Transportation Act of 1964, as amended.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0084 E Approving plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 679, No. 24-Divisadero Electrification Project, 29th Street to Rankin Street. Underground Duct System, estimated to cost \$783,000.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0085 F Awarding Hetch Hetchy Contract No. 642. Station "N", Equipment Installation and related work, in the amount of \$104,900 to Amelco Electric, San Leandro, California.

Vote: Ayes - Lenvin, Sanger, Hsieh

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the implementation of these practices across different departments. It provides a detailed overview of the roles and responsibilities of each team, as well as the specific steps required to ensure compliance with the established protocols. This section also addresses any challenges that may arise during the implementation process and offers strategies to overcome them.

3. The third part of the document discusses the ongoing monitoring and evaluation of the system. It highlights the need for regular audits and reviews to ensure that the system remains effective and efficient. This section also outlines the process for identifying and addressing any issues that may arise, as well as the importance of continuous improvement.

4. The final part of the document provides a summary of the key findings and conclusions. It reiterates the importance of maintaining accurate records and the need for ongoing monitoring and evaluation. This section also offers recommendations for future research and development, as well as a final statement of the organization's commitment to transparency and accountability.

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0086 A Approving compromise settlement of a Municipal Railway claim, in the amount of \$4,519.45, against State Farm Insurance, as subrogee of Lawrence and Poncetta Peterson for damages to LRV #1294.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0081 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$180,000.00

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Hsieh, seconded by Commissioner Sanger, the following resolution was adopted:

- 82-0087 GO Urging the Board of Supervisors to accept gifts totalling \$700.00, collected by Mr. Fred J. Ruge, to be used for the purpose of modifying the seats in one Municipal Railway bus as a means of increasing the passenger carrying capacity.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0094 A Authorizing the execution of a 340 acre agricultural lease of Water Department land to Boyd N. Olney, Jr. d.b.a. FOUR BAR CATTLE COMPANY near Pleasanton in Alameda County at a rental of \$51,000 per year.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0088 W Approving Capital Improvement Program of the Water Department for 1982-83 through 1987-88.

Vote: Ayes - Lenvin, Sanger, Hsieh

1. The first part of the paper is devoted to a general discussion of the problem of the existence of solutions of the system of equations

which are subject to the boundary conditions

where \mathbf{A} and \mathbf{B} are matrices of order n and m respectively, and \mathbf{C} is a matrix of order n .

The second part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and positive definite.

The third part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and negative definite.

The fourth part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and indefinite.

The fifth part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and singular.

The sixth part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and nonsingular.

The seventh part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and nonsingular.

The eighth part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and nonsingular.

The ninth part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and nonsingular.

The tenth part of the paper is devoted to a study of the case when the matrices \mathbf{A} and \mathbf{B} are symmetric and nonsingular.

On motion of Commissioner Hsieh, seconded by Commissioner Sanger, the following resolution was adopted:

- 82-0089 E Authorizing the engagement of Louis T. Klauder and Associates, for professional services for design-review, inspection and acceptance in support of the purchase of up to 30 Light Rail Vehicles, in an amount not to exceed \$236,000.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Hsieh, seconded by Commissioner Sanger, the following resolution was adopted:

- 82-0090 E Authorizing the engagement of Louis T. Klauder and Associates, as consultant relative to design-review, inspection, and acceptance of the centralized traffic control system in an amount not to exceed \$236,593.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0091 E Accepting work performed under Hetch Hetchy Contract No. 653, Bryant Street Building, Overhead lines offices and Gilly Rooms, as satisfactorily completed; approving debit modification of Contract No. 2 in the amount of \$1,127.12, and authorizing final payment in the amount of \$2,832.98 to the Contractor, S.P.V. Construction, Inc.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0092 F Requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to provide funding in the amount of \$48,000 to retain the firm of O'Brien-Kreitzberg and Associates to assist the City Attorney in litigation against International Engineering Company.

Vote: Ayes - Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0093 E Authorizing the option to split Hetch Hetchy Contract No. 677R into 2 separate contracts if beneficial and also authorizing the advertisement of the two said contracts.

Vote: Ayes - Lenvin, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Commissioner Lenvin announced that the Mayor had accepted a gift of \$1 million from the Atari Corporation for the Save the Cable Car Campaign Fund. She expressed the Commission's gratitude and appreciation to the Atari Corporation for its gift.

Public Hearing -- To consider a grant application for \$4,247,300 of Federal Aid Urban (FAU) funds for the construction and construction management of the San Francisco Cable Car Line Street Restoration and Repavement project.

Ms. Louise Stoll, Director of Capital Resource Development, stated that these funds would be used for street replacement and resurfacing after the cable car tracks have been replaced.

Mr. Norman Rolfe, representing San Francisco Tomorrow, urged approval of this grant application.

The public hearing was closed.

Introduction of New Business by Commissioners

Commissioner Lenvin said she has noticed that Muni Metro trains do not consistently stop at the electronically lit train destination sign. She requested a report at the next meeting as to how much flexibility exists for programming of the Muni Metro train destination signs.

Item No. 15 -- Regarding alternative motor coach service during the cable car shutdown.

Ms. Susan Chelone, Transit Planner, presented the staff recommendation with the aid of route maps. She said that all streets on which cable cars presently operate will be closed to traffic with the exception of California Street. Therefore, substitute motor coaches will have to operate on other streets. Staff proposes doubling service on line 83-Pacific and extending it to the Trans-Bay Terminal, adding service on the 30-Stockton, and providing north/south service on a new line #58-Leavenworth from either 5th and Market or Union Square to Columbus Avenue and Bay Street with possible extension to Victoria Square.

Commissioner Sanger questioned the extension of line 83-Pacific crossing Market Street at a point that does not connect with either the Embarcadero or Montgomery Street Stations.

Ms. Victoria Gelvin, President, Russian Hill Forum, opposed rerouting buses onto Larkin Street. She submitted a petition to the Commission opposing the plan.

Mr. Maurice Klebolt, President, CAP/Trans, suggested that the Commission tour the area before acting on this proposal.

Mr. Norman Rolfe, a resident of the area, said he didn't want the cable car alternative routes to become permanent. The staff proposal is probably the best that could be done due to the steepness of the hills in the area.

Commissioner Hsieh suggested that the 83-Pacific be extended to Battery Street to connect with lines 41-Union and 42-Downtown Loop.

Ms. Sue Lee, representing Chinatown TRIP opposed the extension of the 83-Pacific to the Trans-Bay Terminal. She supported its extension to Battery Street.

Commissioner Sanger requested that this matter be continued to the next meeting for discussion of the construction plan and possible alternatives to it as well as bus rerouting.

Commissioner Hsieh requested that staff prepare another alternative extending the 83-Pacific to loop at Sansome and Battery Streets.

Resolution No. 82-0094 -- Authorizing lease to Boyd M. Olney, Jr., d.b.a. Four Bar Cattle Company, at an annual rental of \$51,000 per year.

Commissioner Lenvin requested that the late charge be raised from \$50.00 to \$150.00 and the interest rate increased to 16% from 12%. Regarding the cancellation provisions, she requested that language be included to assure that lessee pays rent during harvest period. Under the section "Operation of Premises" concerning rental credit for costs of repairs, Commissioner Sanger requested that the credit be limited to \$10,000 for the term of the lease. Commissioner Lenvin said that repairs should be made prior to giving rental credit and that the rental rate should be prorated over the life of the lease.

With the foregoing amendments, the lease was approved.

THEREUPON THE MEETING WAS ADJOURNED: 3:40 P.M.

ROMAINE A. SMITH

SECRETARY

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M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall
2:00 P.M..

DOCUMENTS DEPT.

FEB 17 1983

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PUBLIC LIBRARY

March 23, 1982

COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

ORDER OF BUSINESS

Call to Order: 2:05 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioner John M. Sanger, Commissioner Thomas Hsieh

Absent: Commissioner Peter McCrea

The minutes of the special meetings of February 22, 23, and 25, 1982, and the regular meeting of March 9, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION
NO.

On motion of Commissioner Lenvin, seconded by Commissioner Hsieh, the following resolution was adopted:

- 82-0096 F Authorizing the Assistant General Manager of Finance to apply for, accept, and expend on behalf of the City and County of San Francisco up to \$23.8 million for 1982-83 Municipal Railway operations from the United States Department of Transportation under Section 5 of the Urban Mass Transportation Act of 1964, as amended.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, the following resolution was adopted:

- 82-0097 A Approving Revolving Fund payments totalling \$66,208.32 for settlement of claims against the Municipal Railway in the month of February 1982.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, the following resolution was adopted:

- 82-0098 A Approving compromise settlements, month of February 1982, totalling \$1,087.79, and approving collections, in the amount of \$3,827.89 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 82-0099 A Approving settlement of the San Mateo County Superior Court action No. 244-038, of Roxana Wilson, et al. vs. City and County of San Francisco, for the sum of \$12,500.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 82-0100 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1836 - 8-Inch Ductile Iron Main Installation in Hyde Street between California Street and Pacific Avenue, estimated to cost \$192,000 net.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 82-0101 E Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1835 - 8-Inch Ductile Iron Main Installation in California Street, Drumm to Davis Streets and Sansome Street to Grant Avenue, estimated to cost \$225,000 net.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 82-0102 E Awarding San Francisco Water Department Contract No. 1828 - 8-Inch Ductile Iron Main Installation in Clinton Park between Market and Valencia Streets in the net amount of \$86,700 to Dalton Construction Co., Inc., South San Francisco.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 82-0103 E Accepting the work performed under Water Department Contract No. WD-1803 - Rehabilitation of Forest Hill, Steel Tank, as satisfactorily completed, and approving Modification of Contract No. 1, and also authorizing final payment in the amount of \$2,399.10 to the Contractor, D. E. Burgess Company.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0104 E Accepting the work performed under Hetch Hetchy Contract No. 646, No. 55- Electrification Project, Fillmore Substation, Install additional equipment, as satisfactorily completed; approving Debit payment in the amount of \$5,820.09 to the Contractor, Kingston Contracting, Inc.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0105 E Accepting the work performed under Municipal Railway Contract No. MR-693 - Forest Hill Station Improvements - Phase A, as satisfactorily completed, and authorizing final payment in the amount of \$1,000 to the Contractor, Hugh R. Anton.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0106 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$4,535 for supervisory differential adjustment for one 7244 Power Plant Supervisor employee.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0107 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$16,448 for permanent repairs to storm damaged power and control line at Kirkwood.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0108 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$144 for supervisory differential adjustment for one 5206 Associate Civil Engineer employee.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0109 W Authorizing the General Manager of Public Utilities to execute an amendment to the contract with Howard, Prim, Rice, Nemerovski, Canady and Pollak to increase the expenditure limit to \$200,000 over and above the previous authorization.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0110 W Approving the employment of the firm of Touche Ross by the City Attorney, at an estimated cost of \$75,000, for the purposes of analyzing and reporting on indirect cost to the Water Department and other utilities of governmental services provided by the City and County of San Francisco as a part of the preparation for litigation of City of Palo Alto v. City and County of San Francisco.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0111 E Awarding San Francisco Water Department Contract No. 1818, 8-Inch Ductile Iron Main Installation in Shotwell Street between 18th and 26th Streets, in the net amount of \$288,125 to the third low bidder, Dalton Construction, South San Francisco.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0112 E Awarding Municipal Railway Contract No. MR-816, Forest Hill Station Improvements - Phase B, in the amount of \$5,983,780, including Alternative Items 7, 8, and 9, in the amount of \$68,000 to S. J. Amoroso Construction Company/Verrett, a Joint Venture, Foster City, California.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0113 M Authorizing the General Manager of the Municipal Railway to provide alternative motor coach service during the cable car shutdown and to make temporary minor reroutes as may be required to accommodate construction work.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

Commissioner Hsieh was excused at 4:35 P.M.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0114 M Authorizing the Equipment Maintenance Division to prepare and circulate a Request for Proposals for a contract for the oversight of the Division's equipment engineering functions.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0115 A Authorizing the Assistant General Manager of the Bureau of Administration to solicit proposals, select a consultant, and enter into an agreement to conduct a study with reference to data collection for the Municipal Railway, at an approximate cost of \$125,000.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0116 A Authorizing the General Manager of Public Utilities to execute an amendment to the paratransit broker services agreement with U.S. Human Resources Corporation to transfer the revenues from the sale of paratransit passes to paratransit van providers.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0117 H Approving Modesto Irrigation District's purchase of Central Valley Project Power from Western Area Power Administration, Department of Energy.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0118 H Authorizing the General Manager of Hetch Hetchy Water and Power to enter into discussions with Pacific Gas and Electric Company regarding this Commission's interest in purchasing PGandE's street lighting facilities in San Francisco.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0119 H Authorizing the General Manager of Hetch Hetchy Water and Power to execute revocable permits on behalf of the City and County of San Francisco, as requested by the United States Forest Service for the purpose of occupying and utilizing buildings at Cherry Valley Dam.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0120 H Designating the date of Tuesday, April 13, 1982, at 2:00 P.M., in Room 282, City Hall, San Francisco, California, for a public hearing to consider adoption of a schedule of rates for the disposal of Hetch Hetchy electric power to private consumers and Municipal departments of the City and County of San Francisco.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0121 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend \$785,000 of Federal Disaster Assistance from the Federal Emergency Management Agency for emergency repairs to roads and water control facilities due to heavy rain storms of January, 1982.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0122 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$4,251,413 of 1982-83 Bridge Toll Net Revenue Funds and such other revenues as may be allocated by the Metropolitan Transportation Commission for payment of the San Francisco Municipal Railway Improvement Corporation (SFMRIC) lease agreements.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0123 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$836,906 of Transportation Development Act Article 4.5 funds for community paratransit services in 1982-83.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0124 F Approving methodology for allocating Golden Gate Bridge Highway, and Transportation District net service deficits to the counties provided transit service.

Votes: Ayes - Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0125 W Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1839 - For Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1983.

Votes: Ayes - Flynn, Lenvin, Sanger

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Tuolumne River Projects

Mr. Sklar announced that the Federal Energy Regulatory Commission has issued a preliminary permit for the South Fork Tuolumne Project. This does not commit the Commission to this project. It is the staff's intent to have an environmental impact report/environmental impact statement (EIR/EIS) prepared which will totally evaluate any actions we may take along the Tuolumne River. All projects identified in the report by Sverdrup & Parcel and Associates, Inc. and any other that may emerge will be evaluated. Staff recommends that the Policy Board and the Technical Advisory Committee for the EIR/EIS include not only staff members but people from all

interested areas. Staff also recommends that the EIR/EIS be conducted entirely by the Commission, not as a joint project with the Modesto and Turlock Irrigation Districts. Any decisions regarding the Districts' participation in specific projects should be made at the time the Commission decides to go forward with a specific project.

Commissioner Sanger stated that the Commission will define the scope of work for the EIR/EIS, and any changes in that scope. This position should be related to the Controller of the budget. Mr. Sklar said that a Commissioner should Chair the Policy Board and Technical Advisory Committee. Commissioner Sanger expressed the opinion that the Commission's control over the budget and scope of work cannot be delegated to a committee composed of non-Commission members.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Sanger reported on a recent meeting of the Metropolitan Transportation Commission's AB-842 Committee. He said pursuant to his recommendation last year, MTC has agreed to accelerate to the month of April its allocation of funds to each operator. Thus, when the Mayor and the Board of Supervisors adopt the Municipal Railway budget they can be certain of the funds expected from MTC.

It has been the MTC's policy to allocate operating assistance based upon a "coordinated fare system." Their staff is recommending under the "coordinated fare system" that fares be presumed on a basis of a 75% discount for senior citizens, youth and handicapped persons, and a uniform pass equivalency of 40 rides per month. Due to the fare structure adopted by the Board of Supervisors, Muni's fare revenues will be approximately \$2.5 million less than presumed by MTC. The net effect will be a reduction in operating assistance. Had we known of these standards before the fare increase was adopted, we could have informed the Board of Supervisors of the consequences of their action. Commissioner Sanger requested that the President of the Commission inform the Mayor and the Board of Supervisors by letter of the impact of continuing the 5¢ fare on Muni's budget.

President Flynn announced the adoption of Resolution No. 82-0095 in Executive Session on March 12, 1982, authorizing staff to enter into settlement negotiations in the case of the City of Palo Alto vs. City and County of San Francisco; and directing staff to proceed to develop alternative Water Department rate structures for water service within the limits of the City and County of San Francisco.

Resolution No. 82-0096 -- Public Hearing to consider a grant application under Section 5 of the Urban Mass Transportation Act of 1964, as amended.

A transcript of this hearing is on file in the office of the Secretary of the Public Utilities Commission.

Mr. Louis Tucciarone, of the Bureau of Financial Management, made the staff presentation.

President Flynn opened the meeting for public comments; hearing none, the public hearing was closed.

Commissioner Sanger amended the resolution to increase the amount to \$23.8 million, from \$21.3 million. Commissioner Lenvin seconded. The amendment passed by common consent. Commissioner Lenvin moved adoption of the resolution as amended. Commissioner Hsieh seconded. Resolution No. 82-0096 was adopted.

Resolution No. 82-0110 -- Approving the employment of Touche Ross by the City Attorney as part of the preparation for litigation of the City of Palo Alto v. City and County of San Francisco.

This item was introduced off calendar and approved by the Commission.

Item No. 12 -- Presentation of anticipated construction activities, schedule and impacts relating to the Cable Car Rehabilitation Program.

Mr. Lynn Pio, Project Manager, presented an overview of the work to be done during cable car track replacement and the coordination between the various utilities involved.

Mr. Clay Baldwin of O'Brien Kreitzberg and Associates, consultants, gave details on measures being taken to meet the 20 month construction timetable, including dividing the project into six separate contracts.

Resolution No. 82-0113 -- Authorizing alternative motor coach service during the cable car shutdown period.

Ms. Susan Chelone of Transit Planning, presented proposed bus routes using a grade map to show the blocks that can and cannot be ascended by diesel buses.

A man in the audience spoke in opposition to operating a bus on Larkin Street. A petition was submitted to the Commission. President Flynn noted that some of the signatures were those of people not living in San Francisco.

Commissioner Lenvin expressed concern about the number of elderly people living on Russian Hill who would be walking an additional block, uphill, if the substitute route is placed on Polk Street rather than Larkin Street.

Mr. Maurice Klebolt, President CAP/Trans, said that this route change is for a short period of time. Other neighborhoods will be inconvenienced much more than the people on Larkin Street.

Commissioner Sanger moved approval of the staff recommendation with the following exceptions: (1) that the northbound route be on Larkin Street from Vallejo to Francisco Street; (2) that no service operate on California Street, if staff feels service on California Street is desirable, the matter should be resubmitted to the Commission; and (3) service on Line 83-Pacific shall be extended to Battery Street. At the request of staff a resolve clause not to operate the peak hour extension of the 25-San Bruno was incorporated in the resolution. Commissioner Lenvin seconded.

Item No. 14 -- Regarding Muni Metro Station Agent Requirements.

Commissioner Lenvin requested that staff consult with the Bay Area Rapid Transit District (BARTD) to coordinate manning of station areas.

Commissioner Hsieh was excused at 4:35 P.M.

Resolution No. 82-0115 -- Authorizing a study on Municipal Railway data collection.

President Flynn questioned the need for this study and asked how many people this study will relieve to do other work. Commissioner Sanger said that the study will develop a statistical sampling plan. Current personnel will then collect data in accordance with the plan.

INTRODUCTION OF BUSINESS BY COMMISSIONERS

President Flynn inquired about the status of developing a student pass. Mr. Bruce Bernhard, Manager of the Analysis Unit, Finance Bureau, reported that he is still negotiating with the Board of Education's staff. In reply to a question by Commissioner Sanger, Mr. Bernhard said that at present he does not contemplate selling student passes through Fast Pass vendors because there is no way to assure that an individual is under 18 years of age. Most young people do not have non-transferable identification.

President Flynn requested that staff move expeditiously to implement a student pass and keep the Commission informed of their progress.

THEREUPON THE MEETING WAS ADJOURNED: 5:00 P.M.

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M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

April 13, 1982

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PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:07 P.M.

Present: Vice President Nancy Lenvin, Commissioners Peter McCrea, John M. Sanger, and Thomas Hsieh

Vice President Nancy C. Lenvin presided until

President H. Welton Flynn arrived 2:10 P.M.

The Minutes of the meeting of March 23, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

82-0126 MR Approving a "hold harmless agreement" as part of a lease between the Municipal Railway and the Port Commission relative to storage space on the pier for diesel coaches and cable cars during cable car system reconstruction.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

82-0127 MR Approving the Personal Services Contract with Dennis A. Joiner and Associates, in the amount of \$15,000 for the development of Assessment Centers for various classes of Mechanic Supervisors.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
Excused from meeting: Lenvin

On Motion of Sanger, seconded by McCrea,
the following resolution was adopted:

82-0128 H Adoption of schedule of rates for furnishing Hetch Hetch power to private consumers and Municipal departments of the City and County of San Francisco.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0129 E Approving plans as prepared by staff and authorizing Bid Call under Water Department Contract No. 1837 - Main Installation in Powell Street between Sacramento and Jackson Streets, at a cost of \$106,000 net.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0130 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1838 - 6-Inch Ductile Iron Main Installation in Jackson Street, Jones to Taylor Streets; Washington Street, Taylor to Mason Streets, Filbert to Greenwich Streets, at an estimated cost of \$127,000 net.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0131 E Approving plans as prepared by staff and authorizing Bid Call under Water Department Contract No. 1830 - 8-Inch Ductile Iron Main Installation in Grant Avenue between O'Farrell and Sutter Streets, estimated to cost \$150,000 net.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0132 E Approving plans as prepared by staff and authorizing Bid Call under Hetch Hetchy Contract No. 659, Moccasin/O'Shaughnessy, Water System Rehabilitation, at an estimated cost of \$230,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0133 E Approving plans as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 682, Replace and Paint Steel Trolley Poles, Haight Street, Stanyan to Market Street, at an estimated cost of \$222,200.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0134 E Awarding to R. B. List Painting, under Water Department Contract No. 1823, Painting Exterior of Summit Pump Station and Hydropneumatic Tanks at Various Pump Stations in San Francisco, at a cost of \$9,884.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0135 E Awarding Hetch Hetchy Contract No. 678, No. 24 Divisadero Electrification Project, Sutter Street to 25th Street, Underground Duct System, in the amount of \$650,640 to Abbett Electric Corporation.

Votes: Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0136 E Accepting work performed under Hetch Hetchy Contract No. 588, South Van Ness Avenue and Outer Mission Street, Underground Transit Power Facilities and Related Work, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$2,518.39, and authorizing final payment in the amount of \$9,220.87 to the Contractor, Kingston Contracting, Inc.

Votes: Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0137 E Requesting Controller to draw warrant in favor of Stock Exchange Tower Associates in the amount of \$3,229.76, in settlement of claim against the San Francisco Water Department arising from property damage sustained following a main break at Bush and Sansome Streets on December 15, 1981.

Votes: Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0138 H Approving plans as prepared by staff and authorizing Bid Call under Bureau of Light, Heat and Power Contract No. 198, Maintenance and Repair of City-Owned Street Lighting Systems, Fiscal Year 1982-83, estimated to cost \$300,000.

Votes: Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0139 E Awarding Hetch Hetchy Contract No. 575, Furnish and Install Feeder Switches and Related Work, in the amount of \$429,300 to Kingston Contracting, Inc., Burlingame, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0140 E Directing the Utilities Engineering Bureau to instruct the consultant firm of Chin & Hensolt, Engineers, Inc. designing the Cable Car Barn to cease design work on the alternative which would provide mezzanine storage space for cable cars.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0141 E Approving the acquisition of property, a portion of Lot 1 in Assessor's Block 5707, from the San Francisco Unified School District, for the sum of \$35,000, on which to install a substation for the purpose of supplying power to the southerly portion of the No. 24-Divisadero line; authorizing the Director of Property to proceed with the execution of the necessary documents to effect the purchase of the property; and recommending to the Board of Supervisors approval of the acquisition as a major step toward the improvement of mass transit in the City and County of San Francisco.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0142 E Authorizing the execution of Amendment No. 3 to the Agreement between the City and County of San Francisco and Fay Associates, the consultant, which amends Article 2, "Scope of Work," and Article 5, "Compensation" of the Agreement; to provide continuing technical and consulting services during procurement, installation, testing, and start-up of Fare Collection System and Platform Display System (Destination Signs); with the total payment for work covered under this Amendment not to exceed \$31,900.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0143 W Authorizing the Water Department to advertise
and circulate to prospective consultants a
Request for Proposal for consultant assistance
in conducting water waste survey and pipeline
network analysis, at a cost of \$50,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

82-0144 H Declaration of an Emergency, under Administrative
Code Section 6.30 of the City and County of San
Francisco, and requesting the Controller to transfer
funds in the amount of \$13,000, for Emergency
Repairs to Lower Guide Bearing for Holm Generator
No. 1.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0145 H Authorizing the General Manager of Public Utilities
to execute the March 31, 1982 letter agreement
with Pacific Gas and Electric, setting forth the
changes in wheeling charges and supplementary
power and energy rates resulting from CPUC
Decision No. 93887.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0146 F Requesting the San Francisco Municipal Railway
Improvement Corporation to allocate up to \$7,200,000
to rehabilitate 130 Municipal Railway diesel coaches
not funded by federal capital assistance grants.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities
Commission.

Report of the General Manager

Mr. Sklar reported that staff has discussed with the Port Commission
the use of Pier 70 for storage of cable cars, during the rehabilitation
period, and diesel coaches to ease congestion at Woods Division.
The Port Commission has requested a "hold harmless agreement" from
this Commission.

Commissioner Hsieh moved, Commissioner Sanger seconded, adoption of Resolution No. 82-0126, to hold the Port Commission harmless.

Item No. 17--Regarding Transit Impact Development Fee Regulations. (This item was taken out of order.)

Mr. Bruce Bernhard, Manager of the Analysis Unit, said that two resolutions are presented for consideration--the first would adopt regulations and the second would request the Board of Supervisors to enact an ordinance exempting certain properties.

Commissioner McCrea was concerned that interested members of the public had not had adequate time to review the proposed regulations or received notice that this would be considered by the Commission today.

Mr. Gerven Peck of Morrison and Foerster, Attorneys at Law, representing Four Embarcadero Center Venture, said that he had no problem with the regulations as doing a job of exemption, except that he assumed it would have to go before the Board of Supervisors for final action.

Mr. Tom Klitgaard of Pillsbury, Madison and Sutro, Attorneys at Law, representing the Russ Building Partnership, said they were concerned about regulations being adopted at this time because they didn't feel the proposed regulations are broad enough to cover all buildings that were underway when the ordinance was passed.

President Flynn said that the Commission would meet in Executive Session with its counsel immediately following this meeting to discuss the proposed regulations. Consideration for adoption would be deferred to a subsequent meeting.

Mr. Sklar introduced a proposed resolution approving a personal services contract with Dennis A. Joiner and Associates for development of Assessment Centers for maintenance supervisors. Resolution No. 82-0127 was adopted.

Mr. Sklar distributed a critical path chart of the Diesel Fleet Replacement Program Pre-bid Schedule and a listing of standard coach manufacturers' delivery times. A public hearing on the grant application to acquire the funding for the purchase of 210 new vehicles has been scheduled for May 25, 1982.

Resolution No. 82-0128 -- Adopting a revised schedule of rates for furnishing Hetch Hetchy power.

Commissioner Sanger questioned the lateness of this proposal to adjust rates to changes authorized by the California Public Utilities Commission in May, June and July of 1981. Mr. Ted Chung, Senior Electrical Engineer, replied that the net effect of those changes was only a 10 percent increase for fuel cost adjustment. The January 1, 1982 general increase is 65 percent. Staff combined all four rate changes into this proposal.

President Flynn directed that staff present all rate changes authorized by the California Public Utilities Commission (CPUC) to this Commission for consideration as soon as possible, with the exception of those times when staff is aware that a subsequent revision is due to be enacted by the CPUC within a few weeks time. In those cases the net effect is to be presented to this Commission.

The meeting was opened to the public.

Mr. Lendwood Hamel, representing the San Francisco Unified School District, requested that the Commission continue the discount rate for the School District.

In reply to a question from President Flynn, Mr. Sklar said that all municipal departments will be charged the discount rate. There is a question of whether or not the School District and Community College are municipal departments. The only City departments recommended for market rates are the San Francisco Water Department, the Clean Water Program, and the San Francisco International Airport, for its own use. Resolution No. 82-0128 was unanimously adopted.

Commissioner McCrea moved that the Commission conduct another public hearing to consider adoption of a rate schedule which would establish market rates for all customers, except where prevented by litigation or contract. Commissioner Sanger seconded. The motion was unanimously adopted.

Resolution No. 82-0140 -- Instructing the consultant designing the Cable Car Barn to cease design work on the alternative which would provide mezzanine storage space for cable cars.

Mr. Norman Rolfe of San Francisco Tomorrow, urged the Commission to complete the design with the mezzanine and include it as an alternate scheme in the bid process.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, replied that the design with the mezzanine is entirely different from the proposed design without mezzanine storage. The difference is due to the transfer of certain maintenance functions to other facilities, thus allowing greater storage space without the use of a mezzanine level. Approval is requested now because the barn design will affect the street design.

Commissioner McCrea said that this is not a cable car expansion project, it is rebuilding the existing system.

THEREUPON THE MEETING WAS ADJOURNED: 3:29 P.M.

ROMAINE A. SMITH

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

SPECIAL MEETING

Room 228, City Hall

9:00 A.M.

April 19, 1982

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COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 9:10 A.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioner John M. Sanger, Commissioner Thomas Hsieh

Absent: Commissioner Peter McCrea

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, the following resolution was adopted:

82-0147 F Adopting regulations for implementing the Transit Impact Development Fee Ordinance.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, the following resolution was adopted:

82-0148 F Requesting the Board of Supervisors to adopt an ordinance relating to fee eligibility of certain new developments.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 82-0147 -- Adopting regulations for implementing the Transit Impact Development Fee Ordinance.

Mr. Burk Delventhal, Deputy City Attorney, said that at the Commission meeting of April 13, 1982, Mr. Thomas Klitgaard of Pillsbury, Madison and Sutro, Attorneys at Law, raised a question regarding "in line" projects. We have studied his objections and feel that the regulations, as proposed, draw the line between those projects that have vested rights and those that don't.

In response to another objection by Mr. Klitgaard, we recommend including Section 7.3, which restates a portion of the ordinance, to provide a credit against the development fee in the event the City imposes and collects an additional fee or assessment specifically to recover the costs of transit services. Also, the eligibility date under Section 4.c. should be amended so that the fee becomes due immediately prior to issuance of a certificate of final completion.

Commissioner Sanger questioned the definition of "office use." He proposed amending Section 2.1.b. to read "Occupancy of a portion of a building or structure for the purposes and activities defined in Section 2.1.a. of these regulations shall be deemed office use even if it is not the predominant use in the building or structure provided that the portion thereof so occupied clearly defies separate occupancy for such use or, if separately so occupied as may be evidenced by separation of tenancy, address, or access, or other condition as may be appropriate."

Mr. Delventhal recommended amending the next sentence of the draft to read, "Office use does not include space devoted to the management/administration of the following non-office uses located in the same structure, building or portion thereof "

Commissioner Lenvin said if counsel should find there is a language problem the Commission is to be advised and another meeting convened.

Commissioner Sanger moved, Commissioner Lenvin seconded, approval of the foregoing amendment. The motion was unanimously adopted.

Commissioner Sanger moved amendment of Section 2.3 to read, "Gross square feet of office use shall be defined as the total square feet of space or gross floor area in a building or within a structure devoted to office use as specified in these regulations including any common areas exclusively serving office use and not serving any other use (such as retail, manufacturing, etc.)." Commissioner Hsieh seconded. The motion was unanimously adopted.

Commissioner Sanger moved approval of the regulations, as amended, Commissioner Lenvin seconded.

Commissioner Hsieh questioned whether the amount of \$19,000 was sufficient to cover costs that would be incurred by the Bureau of Building Inspection in providing the information necessary to implement the development fee. Mr. McChoy Choy, Deputy Superintendent, Bureau of Building Inspection, stated that \$19,000 is a minimum estimate and is subject to increase as the project goes along. In reply to a question by President Flynn, Mr. Choy placed the maximum cost at \$50,000.

Resolution No. 82-0147 was unanimously adopted.

Thereupon the meeting was adjourned: 9:50 A.M.

ROMAINE A. SMITH

Secretary

M I N U T E SPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

April 27, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUSEngineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:10 P.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin,
Commissioners John M. Sanger, Thomas Hsieh

Absent: Commissioner Peter McCrea

The minutes of the regular meeting of April 13 and the special meeting of April 19, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0149 E Approving plans as prepared by staff, and authorizing
bid call under Hetch Hetchy Contract No. 680,
No. 24-Divisadero Electrification Project, Jackson
Street to Rankin Street, Underground Feeder Cable
Installation, estimated to cost \$790,000.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0150 E Awarding Hetch Hetchy Contract No. 679, No. 24
Divisadero Electrification Project, 29th Street
to Rankin Street, Underground Duct System, in the
amount of \$692,410 to Homer J. Olsen, Inc.,
Union City.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0151 E Accepting the work performed under Contract
No. MR-648, Furnish and Install UHF Antenna in
Subway and Tunnels, as satisfactorily completed;
approving Debit Modification of Contract No. 2 in
the amount of \$11,642.40, and authorizing final
payment in the amount of \$19,039.10, to the
Contractor, Abbett Electric Corp.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0152 F Requesting the Controller to approve a Water Department transfer of funds in the amount of \$200,000 from Construction Unallocated to Field Engineering under the 1972 Municipal Water System Bond Fund.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0153 F Requesting the Mayor to recommend to the Board of Supervisors a PUC, Bureau of Administration supplemental appropriation in the amount of \$2,509, for supervisory differential adjustment for Class 3484 - Agricultural Division Land Agent.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0154 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$14,263 for supervisory differential adjustment for six employees.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0155 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$8,846 for supervisory differential adjustment for six employees.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0156 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$15,967 for supervisory differential adjustment for five employees.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0157 F Requesting the Controller's concurrence in an amendment of Rules and Regulations, Public Utilities Revolving Fund, transfer of \$4,000.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0158 A Approving collection of charges for damages against miscellaneous debtors for the months of January, February, and March 1982, in the amount of \$1,304.33.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0159 A Approving Revolving Fund payments made by the General Claims Agent, totalling \$84,035.08 for settlement of claims against the Municipal Railway in the month of March, 1982.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0160 W Approving the issuance of a permit by the State Water Resources Control Board to Bella Vista Ranch and Cattle Company to use a small amount of water from an unnamed stream in Alameda County.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0161 W Declaration of an emergency, under Administrative Code Section 6.30 of the City and County of San Francisco, requesting the Mayor to recommend to the Board of Supervisors an emergency supplemental appropriation to restore the Sunol Aqueduct in Alameda County, and other repairs.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0162 GO Honoring and Commending Curtis E. Green, General Manager, Municipal Railway, on the occasion of his retirement, for 37 years of service to the San Francisco Municipal Railway.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0163 F Requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to provide funding in the amount of \$300,000 to pay for that portion of transit engineering services that relates to the management of capital programs.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0164 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation for claims and litigation expenses, in the amount of \$500,000.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0165 F Authorizing the General Manager of Public Utilities to execute an amendment to the Agreement between the City of San Francisco and the San Francisco Municipal Railway Improvement Corporation (SFMRIC) which changes the fiscal year for the Corporation from ending on January 31 to June 30.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0166 A Authorizing the execution of 3.2 acres of ground lease to Quantic Industries, Inc. of Water Department property located in Santa Clara County at a rental fee of \$8,000 per year and also authorizing the General Manager and Chief Engineer of the Water Department to take appropriate action to cancel a permit issued to Stanford Research Institute, the present occupant.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

82-0167 M Authorizing the extension of bus service on the
17-PARKMERCED line to serve Buckingham
Way.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

82-0168 M Authorizing the rerouting of Line
29-SUNSET.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0169 E Approving plans and specifications as prepared by
staff, and authorizing bid call under Municipal
Railway Contract No. MR-815, Handicapped Loading
Platforms at Wawona Station.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

82-0170 E Awarding San Francisco Water Department Contract
No. 1836, Main Installation in Hyde Street between
California Street and Pacific Avenue, in the net
amount of \$143,675, to the low bidder, Ranger
Pipelines, Inc., 77 Blake Street, San Francisco.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

82-0171 Requesting the Mayor to recommend to the Board
of Supervisors a Hetch Hetchy Water and Power
supplemental appropriation in the amount of
\$4,406,600, for the construction of a pump
station at Cherry-Eleanor Tunnel, and
accordingly this resolution would supercede
Resolution No. 81-0502 of December 18, 1981.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

82-0172 H Awarding of Hetch Hetchy Contract No. 677R -
No. 24, Divisadero Electrification Project,
Jackson Street to 26th Street, Trolley Overhead
Construction, to Abbett Electric Corporation,
1850 Bryant Street, San Francisco, in the total
amount of \$3,366,532 for the Base Bid and
Alternate A.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities
Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Hsieh requested a report from staff regarding the
Municipal Railway's procedures for handling complaints by the
public of driver rudeness.

Item No. 19 -- Regarding conceptual design for the Geneva Car barn
Site. (This item was taken out of order).

Mr. Werner Siemens, consultant, presented conceptual drawings of
the proposed buildings. Commissioner Hsieh was of the opinion
that the mixing of the old with the new in terms of materials and
design would produce an awkward appearance. He requested that the
consultant develop other proposals. Commissioner Sanger requested
that at least informal consultations take place with the Landmarks
Advisory Board and the Foundation for San Francisco's Architectural
Heritage and that the Commission be advised of the outcome.

Resolution No. 82-0166 -- Authorizing a 3.2 acre lease to Quantic
Industries, Inc.

Commissioner Lenvin pointed out that the lease provides the option
of extension after three years and adjusting the rental by either
an increase or decrease. She said that as a matter of policy the
Commission should not exercise the option of extending a lease
for less rent than the original amount. She moved to amend the
lease to delete the words "or decrease". Commissioner Sanger
seconded. The lease was approved, as amended.

Item No. 15 -- 90-Day Progress Report on the Paratransit Taxi
Program.

Mr. Tom Jordan, Director of Special Projects, reported on the
program to date and provided statistical data on usage. In response
to a question by Commissioner Lenvin as to the number of rides per
client, Mr. Jordan said that the amount of scrip purchased does not
indicate the number of trips taken because the cost is based upon

distance traveled. He said that early in the program staff identified a problem of some low income clients, especially those in the southeastern portion of the City, not being able to afford the 10% cost of a \$15.00 trip. To address this, staff applied for and received a \$3,000.00 grant from the Corporations and Foundations Emergency Fund to cover the costs of scrip for those individuals.

Commissioner Sanger requested that future data include: the number of trips by area of origin; revision of areas 5 and 8; and percentage of the target population by area.

Commissioner Hsieh suggested that staff work with Self Help for the Elderly in an effort to increase usage in Area 6 (Chinatown).

President Flynn congratulated staff on the program to date and requested a 180 day report to keep the Commission informed on this program.

Resolution No. 82-0167 -- Authorizing extension of line 17-Parkmerced to serve Buckingham Way.

Mr. Peter Straus, Director of Planning, stated that following the Phase 2 rerouting of Municipal Railway bus lines many letters of complaint were received requesting restoration of service on Buckingham Way. Staff conducted a community meeting on April 14, 1982 and as a result recommends rerouting of line 17-Parkmerced to serve Buckingham Way. Also, staff recommends deleting weekend service on Junipero Serra Boulevard due to lack of patronage.

Mrs. Ida Mae Brewster, a resident of 20th Avenue, said that the staff recommendation is acceptable to residents of the area.

Resolution No. 82-0169 -- Bid call on MR 815, Handicapped Loading Platforms.

Mr. Sklar said that loading platforms will not be installed at Balboa Park due to a plan to change the routing of the K and M Metro lines. Staff plans to go ahead with the platforms as proposed at Wawona Station. In response to a question by President Flynn, Mr. Sklar said staff would come back to the Commission for approval of a second location.

President Flynn requested that a discussion of the design for handicapped loading platforms be calendared for the next meeting.

Resolution No. 82-0170 -- Awarding WD 1836.

Commissioner Sanger said that in view of the advice from the City Attorney he moved to award WD1836 to the lowest bidder, Ranger Pipeline, Inc. Commissioner Hsieh seconded and the resolution was adopted.

Resolution No. 82-0171 -- Requesting a supplemental appropriation in the amount of \$4,406,600 for construction of a pump station at Cherry-Eleanor Tunnel.

Mr. Alvin J. Greenberg, Chairman, Water Resources Committee, Sierra Club, spoke in opposition to the project based upon the preliminary negative declaration issued April 16, 1982 by the Department of City Planning which placed the project inside Yosemite National Park on the Lake Eleanor end of the tunnel. Mr. Oral L. Moore, Deputy General Manager and Chief Engineer, PUC, stated that City Planning's description of the project is in error. It was never the intention of staff to place a pump station in Yosemite. The project was always planned for the Cherry end of the tunnel.

Commissioner Sanger moved, Commissioner Hsieh seconded, a motion to inform the Department of City Planning that the project description in the negative declaration should be revised in accordance with the actual project being proposed. The motion was adopted.

Resolution No. 82-0172 -- Awarding HH677R, No. 24 Divisadero Electrification Project, Jackson Street to 26th Street Trolley Overhead Construction to Abbett Electric Company, San Francisco.

Mr. Sklar said that the time constraints on this contract are crucial to our ability to fund the project. The City will do everything on its part to see that the City does not contribute to a delay. We must rely upon the contractor, its subcontractors and suppliers to insure that the project is completed on time. Mr. Conrad Abbett said that his firm bid the job to be in strict accordance with the plans and specifications and to complete it as per the requirements. The manufacturers have assured us they will deliver materials on time.

REPORT OF THE GENERAL MANAGER

Mr. Sklar reported that he had received a request from the California Department of Transportation to endorse a demonstration project to run 3 trains morning and evening to the Ferry Building as an extension of service to downtown.

Commissioner Sanger said that he is of the opinion that it is ill advised to proceed to the Ferry Building either as a short term or a long term proposal. It is inconsistent with our plans for the Municipal Railway's Embarcadero rail line in essentially the same right of way.

It was agreed that the Commission take no position on the proposal at this time. However, the General Manager will communicate the Commission's concerns regarding protection of the right of way for future Municipal Railway use.

Mr. Douglas G. Wright, Assistant General Manager, Administrative, requested permission to make an exception to the Commission's policy and renegotiate leases with Sunol Nursery and Rob Johnson. It was agreed that staff could negotiate with the current tenants as long as staff was aware of the fair market value of the property.

Mr. Wright advised that staff intends to revoke the permit of Treasure Island Trailer Court because the permittee is replacing "trailer homes" with "mobile homes", which are semi-permanent structures.

THEREUPON THE MEETING WAS ADJOURNED: 3:48 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

May 11, 1982

DOCUMENTS DEPT

MAY 16 1982

PUBLIC UTILITIES

COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 2:05 P.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin,
Commissioners Peter McCrea, John M. Sanger, Thomas Hsieh

The minutes of the regular meeting of April 27, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

82-0174 H Adopting revised schedule of rates to be charged
for furnishing Hetch Hetchy Power comparable to
those authorized by the California Public Utilities
Commission through February 18, 1982, with discounts
to various municipal departments.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

82-0174-A H Directing staff to review all municipal departments
to ensure that all separately metered activities
that receive revenues from sources other than the
general fund will be charged electric rates
without discount.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

82-0175 H Authorizing the General Manager of Public Utilities
to negotiate contracts with the San Francisco Unified
School District and the San Francisco Community
College District to undertake energy conservation
programs.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

82-0176 Scheduling the next regular meeting for 1:00 P.M.,
May 25, 1982, in Room 282, City Hall, San Francisco.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0177 E Approving plans as prepared by staff and authorizing bid call under Municipal Railway Contract No. MR-820, Purchase and Installation of Cable Drive Machinery, estimated to cost \$2,000,000.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0178 E Approving plans as prepared by staff, and authorizing bid call under Water Department Contract No. 1819, Relocation of Sunset Supply Line at Colma Creek, San Mateo County, estimated to cost \$130,000.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0179 E Accepting the work performed under Contract No. WD-1650, Construction of San Andreas Pipeline No. 3, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$289,431.79, and authorizing final payment in the amount of \$755,821.85 to the Contractor, Underground Construction Co., Inc.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0180 E Accepting the work performed under Water Department Contract No. 1757, Installation of Valves and Various Piping at Alameda Creek Siphon and Calaveras Pipeline, Alameda County, as satisfactorily completed; and authorizing final payment in the amount of \$7,679.80 to the Contractor, Monterey Mechanical Company.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0181 E Accepting the work performed under Hetch Hetchy Contract No. 635, Tunnels and Pipelines, Miscellaneous Mechanical Repairs, as satisfactorily completed and authorizing final payment in the amount of \$2,908.08 to the Contractor, Richardsons Engineering Contractors, Healdsburg, California.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0182 A Approving compromise settlements and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$11,380.98, for the month of March, 1982.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0183 A Authorizing the Municipal Railway to accept \$10,274.45 in settlement of a property damage claim against Fireman's Fund Insurance Company, as insurer of Wedemeyer Bakery, for damages to LRV #1280.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0184 A Approving Revolving Fund payments totalling \$7,503.38 for settlement of claims against the Municipal Railway in the month of April, 1982.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0185 E Authorizing the preparation and distribution of a Request for Proposals to consultants to perform alternative studies to needs of San Joaquin Pipeline No. 4.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0186 E Authorizing the Utilities Engineering Bureau to prepare and circulate a Request for Proposals of professional services to provide a feasibility study, construction cost estimate and preliminary drawings and specifications for the proposed O'Shaughnessy Dam Hydroelectric Plant.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0187 E Rejecting all bids received for San Francisco Water Department Contract No. 1835 - 8-Inch Ductile Iron Main Installation in California Street, Drumm to Davis Streets and Sansome Street to Grant Avenue and authorizing readvertisement of the work.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

President Flynn was excused at 4:00 P.M.

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0188 E Rejecting all bids for San Francisco Water Department Contract No. 1839, for the Repaving of Street and Sidewalk Openings for the San Francisco Water Department for Fiscal Year ending June 30, 1983, and authorizing readvertisement of the work.

Vote: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0189 A Authorizing the execution of an agricultural lease to Pacific Nurseries, Inc., of a certain 167 acre of Water Department property located in Alameda County, subject to all terms and conditions set forth in said lease; rescinding Resolution No. 82-0080 which authorized execution of a lease to Loretto Winery, Ltd., d.b.a. Villa Armando Winery, and rejecting all other bids received.

Vote: Ayes - Lenvin, McCrea, Sanger, Hsieh

President Flynn returned at 4:05 P.M.

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0190 F Authorizing the Municipal Railway to accept transfers on the cable cars without additional payment, provided the passenger has a 30-ride cable car ticket book with at least one ticket remaining.

Vote: Ayes - Flynn, Lenvin, McCrea, Hsieh
 No - Sanger

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0191 E Awarding Hetch Hetchy Contract No. 691, No. 24 -
Divisadero Electrification Project, 26th
Street to Mendell Street, Trolley Overhead
Construction, in the amount of \$1,799,999 to
L. K. Comstock and Company, Inc., Lafayette,
California.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0192 A Approving a personal services with Dennis
Joiner and Associates, in the amount of \$14,000
for related examination matters for classes
of Transit Managers.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the
Office of the Secretary of the Public Utilities
Commission.

PUBLIC HEARING -- To consider a revised schedule of rates to be
charged for furnishing Hetch Hetchy electric power to private
consumers and municipal departments, without discount.

Ms. Rosario Anaya, President of the Board of Education, spoke in
favor of continuing the discount for the school district.
She said that the school district is facing a shortfall in
next year's budget. The proposed increase in electric rates is
equivalent to 64 teachers. Due to the 1979 Gann Initiative,
if the rates are increased it would have a negative effect on
the City's budget by increasing the general fund contribution to
the school district and reducing the amount that can be raised
through taxes.

In response to a question by Commissioner Sanger, Mr. Robert Brooks,
the district's Energy Coordinator, was introduced and commented
on the district's conservation program. Commissioner Sanger
said that there is the possibility of having funds made
available from Hetch Hetchy Water and Power to fund accelerated
capital improvements necessary to achieve substantial energy
conservation.

Mr. Hilary Hsu, Chancellor for the San Francisco Community
College District, said that his staff will work with the
Commission's Bureau of Energy Conservation to reduce the
district's consumption.

Mr. Charles Collins, Director of Facilities for the Community College District, said that the district has hired a consultant to develop an energy conservation program and is in the process of implementing that program.

Mr. Maurice Klebolt, President of CAP/Trans supported continuation of the discount for City Departments, especially the Municipal Railway.

Ms. Marguerite Warren, Chair of the San Francisco College Emergency Educational Program, said that if the college loses its discount it will be forced to charge to educate the City's paramedical workers.

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, the Commission unanimously approved authorizing the General Manager of Public Utilities to negotiate contracts with the San Francisco Unified School District and the Community College District for undertaking energy conservation programs by said Districts.

On motion of Commissioner McCrea, seconded by Commissioner Lenvin, Resolution No. 82-0174-A was adopted, directing staff to review all municipal departments to ensure that all separately metered activities that receive revenues from sources other than the general fund will be charged electric rates without discount. The next rate revision submitted to the Commission shall include the aforesaid reclassification of municipal activities.

Resolution No. 82-0174, adopting rate schedules comparable to those authorized by the California Public Utilities Commission through February 18, 1982 was approved, with discounts to various municipal departments.

Resolution No. 82-0187 -- Rejecting all bids on Water Department Contract No. 1835.

Mr. George Newkirk, Director of MBE/Contract Compliance, reported that the low bidder, W. J. Gaffney, Inc., states in his bid that his firm will do all of the work and will not require a subcontractor. However, staff has found that Gaffney used a subcontractor on another contract which was bid the same way. He said counsel advises that the Commission can either award this contract to Gaffney or reject all bids.

Commissioner Sanger moved, Commissioner McCrea seconded, to reject all bids and authorize readvertisement. Resolution No. 82-0187 was unanimously adopted.

Commissioner McCrea requested that staff take whatever actions may be necessary concerning possible violation of the current contract.

Item No. 8 -- Regarding the San Francisco Municipal Railway 5-Year Plan 1982-87.

This matter was continued to the meeting of May 25, 1982. Commissioner McCrea moved, Commissioner Lenvin seconded, to schedule the May 25, 1982 regular meeting of the Commission for 1:00 P.M. The motion was adopted.

Item No. 14 -- Discussion of design for handicapped loading platforms.

Mr. Thomas Jordan, Director of Special Projects, presented drawings of the proposed loading platform to be installed at the end of the L-Taraval line. He said other sides under consideration by staff for handicapped access are the end of the N-Judah line and the stop at San Francisco State University. Staff is also looking at an elevator device for the San Francisco State University site.

Commissioner McCrea moved, Commissioner Lenvin seconded, approval of the plan as presented.

Resolution No. 82-0188 -- Rejecting all bids on Water Department Contract No. 1839.

Mr. George Newkirk stated that the low bidder, Stacy and Witbeck, Inc., indicated in its bid that no subcontractors would be used. He listed certain materials that he would be purchasing but made no attempt to contact minority owned suppliers for those materials. The bid does not indicate any Minority Business Enterprise (MBE) participation in the contract. Now, the firm says minority and women owned truckers will be used, but they were not listed in the bid.

Commissioner Hsieh questioned why only two bids were received on a contract of almost \$1 million. The second bid is almost 15% over the engineer's estimate.

Mr. Robert Fisher of Gaston L. Jones, Inc., said that his firm which has been a subcontractor on other jobs, would bid as the general contractor if the amount wasn't over their bonding capacity.

Commissioner Sanger moved to reject all bids and authorize re-advertisement due to lack of sufficient competition in bidding. Commissioner Hsieh seconded.

Mr. Donald Casper, attorney for Pacific Pavements Company, Ltd., the second low bidder, protested rejection of all bids. He stated that his firm has acted in good faith and has complied with the Commission's affirmative action and minority business enterprise goals. He said the contract should be awarded to his firm as the second low bidder.

At 4:00 P.M. President Flynn was excused from the meeting. He returned at 4:05 P.M.

Resolution No. 82-0190 -- Authorizing acceptance of transfers on cable cars for passengers with a 30-ride ticket book.

Ms. Jo Ivester of the Bureau of Financial Management, reported that during the month of March 1982, the first month 30-ride ticket books were available, only 100 ticket books were sold and 500 tickets collected. This does not indicate fraud or abuse of the system. Staff will continue to monitor sales and usage.

Mr. Norman Rolfe of San Francisco Tomorrow, pointed out that if a resident used the last ticket in the book he/she would be charged an extra 40 cents. He suggested that transfers be accepted without an extra charge.

On motion of Commissioner McCrea, seconded by Commissioner Lenvin, Resolution No. 82-0190 was adopted. Commissioners Flynn and Hsieh voted "aye", Commissioner Sanger voted "no".

Mr. Sklar introduced a personal services contract with Mr. Dennis Joiner which will split a contract approved by the Commission last year due to a disagreement between the partners in the earlier contract. Commissioner Sanger moved, Commissioner Lenvin seconded approval of this personal services contract.

THEREUPON THE COMMISSION ADJOURNED TO AN EXECUTIVE SESSION
ON A PERSONNEL MATTER: 4:29 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein
Mayor

JUN 7 1982

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

1:00 P.M.

May 25, 1982

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 1:10 P.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioners Peter McCrea, John M. Sanger, Thomas Hsieh

The minutes of the regular meeting of May 11, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0195 A Adoption of the San Francisco Municipal Railway
5-Year Plan 1982-87.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

82-0196 A Amending the adopted Municipal Railway 5-Year
Plan, 1981-86 to include the Vehicle Rehabilitation
and Replacement Plan.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

82-0197 F Authorizing the Assistant General Manager of Finance,
Public Utilities Commission, to apply for, accept,
and expend \$49,540,000 of Capital Assistance under
Sections 3 and 5 of the Urban Mass Transportation
Act of 1964, as amended, for the purchase of
110 forty-foot diesel coaches and 100 articulated
sixty-foot diesel coaches and related equipment.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0198 F Reaffirming approval of a grant application to
the Department of Transportation for a mass
transportation capital grant under the Federal
Aid Urban program in the amount of \$1,107,504.00
to finance the Municipal Railway J-Line Rerail
and Guideway Improvement Project.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0199 E Approving plans as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1824, Repair Rip-rap Slope Abutment at Lower Crystal Springs Reservoir, San Mateo County, estimated to cost \$40,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0200 E Approving plans as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1829 - Repair Levee at Ravenswood, San Mateo County, estimated to cost \$63,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0201 E Approving plans as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1822 - Construction of Lumber Storage Building at Sunol Yard, Alameda County, estimated to cost \$48,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0202 E Approving plans as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1831 - 6-Inch Ductile Iron Main Installation in Pixley Street, between Buchanan and Fillmore Streets, estimated to cost \$62,500.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0203 E Approving modification of San Francisco Water Department Contract No. 1805 - For the Repaving of Street and Sidewalk Openings and extending the term of the contract to August 31, 1982 at an increase in cost not to exceed \$79,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0204 E Approving Debit Modification in the amount of \$10,050.80 and authorizing Modification of Contract No. 2 to Hetch Hetchy Contract No. 669, Alterations to 425 Mason Street Building for B.M.I.S.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0205 E Awarding Hetch Hetchy Contract No. 682, Replace and Paint Steel Trolley Poles, Haight Street, Stanyan to Market Street, in the amount of \$207,940 to Abbett Electric Corporation, San Francisco, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0206 E Accepting the work performed under Water Department Contract No. 1742R, Sealing of Roof Expansion Joints, Sunset Reservoir, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$3,891.30, and authorizing final payment in the amount of \$9,848.10 to the Contractor, All American Roofing, San Jose, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0207 E Accepting the work performed under Hetch Hetchy Contract No. 585, Marina Substation Area, Underground Transit Power Facilities and related work, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$11,688.26; and authorizing final payment in the amount of \$22,000 to the Contractor, Abbett Electric Corporation.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0208 W Approving write-offs of uncollectible delinquent accounts in the amount of \$8,767.44 as acted upon by the Water and Sewer Lien Committee.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0209 A Approving compromise settlements which the Municipal
Railway has against miscellaneous debtors for the
month of April, 1982, in the amount of \$7,198.71.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0210 A Requesting the Controller's concurrence in
amendment of Rules and Regulations, Public Utilities
Commission Revolving Fund, to update signatures.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0211 H Awarding of Bureau of Light, Heat and Power Contract
No. 198, Maintenance, Repair and Alterations of
City-owned Street Lighting Systems, Fiscal Year
1982-83, in the total amount of \$428,144.86, to
Bayside Construction, San Leandro, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0212 EC Accepting the work performed by Remco Engineering,
Inc., for the provision of energy analyses on
various municipal facilities, as satisfactorily
completed, and authorizing Final Payment in the
amount of \$20,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0213 F Approving the cancellation and write-off of
uncollectable overpayments of \$225.09 against
the General Claims Agent's Revolving Fund
leaving a balance of \$74,774.91.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0214 F Requesting the Controller to transfer funds in the amount of \$385,142 in order to meet platform salaries requirement for the remainder of Fiscal Year 1981/82.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0215 M Authorizing the rerouting of the temporary motor coach route of the No. 24-DIVISADERO Line, pending electrification.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh
Noes - Sanger

Commissioner John M. Sanger was excused at 4:12 P.M.

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0216 H Authorizing the General Manager of Public Utilities to execute a letter agreement with PGandE Company setting forth new rates schedules to reflect an increase of 49% for street lighting service, effective January 1, 1982, as authorized by the California Public Utilities' decision.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0217 EC Approving a revised Fiscal Year 1982/83 budget request of \$430,000 for Professional Services to include six cost-effective energy conservation projects without increasing the overall request.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0218 IS Authorizing the Assistant General Manager, Finance, to negotiate and execute a contract amendment with Systems and Computer Technology Corporation (SCT) for continued management and technical assistance at a cost not to exceed \$990,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0219 E Approving Contract Modification No. 9, under Contract No. MR-586R - Light Rail Vehicles, in the debit amount of \$1,600,000 and requesting the San Francisco Municipal Railway Improvement Corporation to approve and execute Contract Modification No. 9.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0220 A Approving the Transit Advertising Agreement Modification with New York Subways Advertising Company, Inc., and authorizing the General Manager of Public Utilities to execute said Modification.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0221 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$7,427,111 for the purpose of providing necessary local match for an UMTA grant for the Cable Car Restoration Program as an advance against the "Save the Cable Car" Fund Pledges.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0222 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$36,212,000 for the purpose of restoring the Cable Car System.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0223 F Requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to allocate \$313,000 for the required five percent local match of a State of California grant for the purchase of an additional eight Light Rail Vehicles.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0224 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$275,000 to fund a Power Line Carrier System which would link Supervisory and Control Data System at Moccasin Powerhouse with remote stations.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0225 F Approving claim settlement with the Boeing Vertol Company on the design and manufacture of 100 Light Rail Vehicles, and also requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to pay Boeing Vertol \$250,000 as part of the final settlement.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0226 M Declaration of Emergency, in accordance with Section 6.30 of the San Francisco Administrative Code, and directing staff to take immediate action to expeditiously repair and restore the Cable Car service.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Lenvin inquired about the method and type of signing used to direct intending cable car passengers to alternate service during periods of temporary shut down. Mr. Carl Barton, Acting Deputy General Manager, Operations, Municipal Railway, said that the procedure used by the department is to post signs on poles near cable car stops and to have Transit Line Coordinators drive along the route to inform intending passengers of alternate service. He said he would check to see that this is being done. Commissioner Lenvin asked that a more permanent sign be placed at each terminal, especially the Powell Street terminal.

Commissioner McCrea requested a status report at the next meeting on the development of a new Muni map.

President Flynn directed that the Secretary to the Commission monitor staff's response to requests of the Commission.

Resolution No. 82-0195 -- Approving San Francisco Municipal Railway 5-Year Plan, 1982-87.

Commissioner McCrea requested modifications to the language contained in the Policies and Standards section. Regarding the proposed standard of 20-minute frequency for principal routes, he said that this is acceptable if runs are not being missed resulting in double headways, service is not being adjusted by shortlining thereby reducing service below the standard for a portion of the line, and runs are "cut" so that the 20 minute standard is always met.

He requested the addition of language to the effect that owl service should maximize trolley and rail service at the expense of motor coach service.

Regarding facilities, Commissioner Hsieh said that not enough is said about appraisal and reassessment of all PUC land and property. He said that should be addressed in this plan and goals and objectives established. Mr. Douglas G. Wright, Assistant General Manager, Administration, PUC, replied that this plan only covers the Municipal Railway. Staff and consultants are developing a comprehensive facilities plan.

Commissioner Sanger questioned the .5 load factor for owl service. Mr. Angelo Figone, Manager of Schedules, replied that current owl service meets this criterion. Commissioner Sanger suggested that a glossary be added.

Commissioner Lenvin requested that programs such as the Joint Labor-Management Board, and operator stress program be included in the standards.

Regarding the Elderly and Handicapped Program, she said that platforming accessibility to the light rail vehicles, (LRVs), should also be recognized.

President Flynn asked how close are we to providing operator refresher retraining to all operators every three years. Mr. Figone replied that the program is underway now.

Commissioner McCrea requested that the Commission receive copies of the Metropolitan Transportation Commission's comments on this 5-Year Plan.

Commissioner Sanger questioned the projections used for transit growth. He said, he considers the Association of Bay Area Governments' projections wholly unreliable to project transit needs for travel to and from downtown San Francisco. If we base our needs on that we will be undertransited in the future, just as we are now, because we used the same kinds of numbers in the past.

Mr. Sklar said that the plan must use base data approved by MTC, however, we can include a footnote stating that this is an agreed upon figure that we believe is too low for peak downtown growth over a five year period, and retain the appendices with our figures.

Commissioner Hsieh questioned the use of 9% for inflation. Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, said that the figure is 9% per year based upon the average of various indices.

Mr. Jim Smith, an analyst for the Bureau of Finance, summarized the Municipal Railway Fleet Rehabilitation and Replacement Plan. He stated that MTC has requested that the Commission formally adopt the plan and amend the Municipal Railway 5-Year Plan, 1981-86 to include this plan.

Commissioner McCrea stated there are a number of trade-offs over and above the financial parts of the program that need to be studied. He said he would like to see data concerning whether or not the other half of the fleet should be rehabilitated.

Commissioner McCrea outlined a financial plan for funding this program which, he said, had been discussed with the Mayor and the Mayor's Fiscal Advisory Committee. The proposal assumes that the San Francisco Municipal Railway Improvement Corporation would issue previously authorized bonds, as needed, to assure funding of this program even under the worst case projected for obtaining grant funds.

Commissioner Sanger expressed concern about the high percentage (45%) of articulated vehicles projected for the fleet.

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, the Municipal Railway 5-Year Plan, 1982-87 was unanimously adopted.

On motion of Commissioner Lenvin, seconded by Commissioner McCrea, the Municipal Railway 5-Year Plan 1981-86 was amended to include the Ten Year Vehicle Rehabilitation and Replacement Plan.

Public Hearing -- To consider a grant application of \$49,540,000 for capital assistance under Sections 3 and 5 of the Urban Mass Transportation Act of 1964, as amended, for the purchase of 110 forty-foot diesel coaches, 100 articulated sixty-foot diesel coaches and related equipment.

Ms. Louise Stoll, Director of Capital Resource Development, summarized the grant application. She said a letter of no prejudice has been requested from the federal government to cover purchase of the vehicles included in this application. This grant will fund the first three years of the replacement program.

Mr. Maurice Klebolt, President CAP/Trans, requested that the articulated vehicles be deleted from the grant application because there are no facilities to house them and this is a "meet and confer" matter which has not been approved by the union.

President Flynn asked if the union representative was present. He was not.

Mr. Fred Perry urged the elimination of the articulated coaches.

President Flynn was excused at 2:52 P.M.
Vice President Lenvin presided and closed the public hearing.

Mr. Sklar said that there is a facilities study currently underway. Delivery of the first group of articulated coaches is at least 18 months away. By that time we will have a facility able to handle them. Regarding discussion with the union, he said, that this will be done as part of the annual union negotiations.

Public Hearing -- Municipal Railway J-Line rerail and guideway improvement project.

Ms. Stoll said that this grant application was approved by the Commission 11 months ago. The attorney for Urban Mass Transportation Administration has said that the official public hearing for this project which was held in 1974, was too long ago. This hearing is to fulfill UMTA's requirements.

Mr. Maurice Klebolt urged deletion of the funds for a raised right of way along Church Street. He suggested that these FAU funds be used for improvements along LRV lines.

President Flynn returned to the meeting and stated for the record his affirmative vote on Resolution No. 82-0197.

Commissioner Sanger stated that he is president of a neighborhood association in this area. Ten years ago the neighborhood agreed to these plans. Everyone in the area is still waiting for this project to be completed, which was approved as part of the Upper Market Street Beautification Project.

Resolution No. 82-0211 -- Awarding Bureau of Light, Heat, and Power Contract No. 198, Maintenance, Repair and Alterations of City-owned Street Lighting Systems.

Mr. Stanley Smith, Secretary-Treasurer, San Francisco Building and Construction Trades Council requested that the Commission disqualify Bayside Construction Company of San Leandro, California, from this bid. He said that the firm is not a San Francisco firm, is not signatory to any apprenticeship program and he has reason to believe that they bid the job at laborer's wages instead of electrician's wages.

Commissioner Sanger replied that the Commission has been continually advised by the City Attorney's Office that unless there is something irregular in the bid the Commission has no choice but to accept the lowest bid.

President Flynn said that the PUC Contract Compliance Office monitors all contracts for payment of the prevailing wage using payroll records. The Commission must assume that the contractor will comply with all requirements until such time as evidence is presented and a hearing held to determine otherwise.

Mr. Richard Bamberger, of Local 6, cited a current PUC contractor which he believed was not paying the prevailing wage nor complying with affirmative action and apprenticeship requirements. Commissioner Sanger requested a report at the next meeting on this specific contract and on the departments monitoring procedures.

Resolution No. 82-0215 -- Authorizing rerouting of the temporary motor coach route for Line 24-DIVISADERO, pending electrification.

Ms. Susan Chelone, of Transit Planning, said that a meeting was held in the neighborhood in response to requests from residents of 26th Street to consider alternative routings for the temporary motor coach line 24-DIVISADERO. As a result, staff is proposing to reroute the line to run southbound on 25th Street and northbound on 26th Street.

A resident of Noe Valley suggested reversing the directions since there is a higher grade on 26th Street and therefore there would be more noise.

Commissioner Sanger expressed the opinion that the only streets he considered suitable for bus operation are 24th Street and Clipper Street.

Commissioner McCrea moved approval of rerouting Line 24-DIVISADERO to operate southbound on 26th Street and northbound on 25th Street, Commissioner Hsieh seconded. Commissioners Flynn, Lenvin, McCrea and Hsieh voted "aye", Commissioner Sanger voted "no".

Item 22 -- Financial Status of 1981-82 PUC Operating Budget, Third Quarter.

Mr. Anson Moran, Director of Budget Analysis, highlighted the projected surplus or deficit for each department and indicated anticipated shifts of funds in order to balance the budget.

Regarding the Municipal Railway's claims exposure, Commissioner McCrea suggested involving the City Attorney's Office to develop a zero based budget for claims. Mr. Moran said he would pursue this matter and would include the Mayor's Office and the Controller in the discussions.

Mr. Moran reported that revenue from Fast Pass sales declined 7.9% below forecast for the month of April, and the number of passes sold was down 8.9% below forecast and 16% below the prior month's actual sales. By the end of June we project an 11% reduction in sales.

Commissioner Sanger requested that a letter be forwarded to the Board of Supervisors informing them of the impact of the fare structure on the regular rider, and those that want to use the system in the off-peak period. Commissioner McCrea requested inclusion of the senior citizens fare. Also, the Board of Supervisors should be advised that this Commission may forward a proposal to revise the fare structure if data over the next few months warrants such action.

REPORT OF THE GENERAL MANAGER

Mr. Sklar reported that the Board of Supervisors approved a stop sign at the corner of 15th Avenue and West Portal which we estimate will cost the Municipal Railway \$57,000.00 a year in operating costs due to delays on three LRV lines and several other lines that pass that intersection.

Commissioner Sanger requested that the General Manager send a letter to the Board of Supervisors and request that the Board's Budget Analyst, in consultation with the Municipal Railway, provide a report on the economic impact of adding stop signs.

At 4:12 Commissioner Sanger was excused.

Mr. Sklar recommended commendations for William Wearin, Edward Pearson, Javan Farsai, Erich Kaufmann, and Clarence Reed, President of D. W. Nicholson Corporation for their work in repairing the cable car system in an expeditious manner.

COMMUNICATIONS

In reply to an inquiry by Mr. Maurice Klebolt concerning his letter to the Commission informing that a charge can be made for street closures affecting Municipal Railway service, Commissioner McCrea said that we should start billing these costs.

THEREUPON THE MEETING WAS ADJOURNED: 4:30 P.M.

ROMAINE A. SMITH

Secretary

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

1:30 P.M.

June 8, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DOCUMENTS DEPT.

JUN 8 1982

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DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 1:33 P.M.

Present: Vice President Nancy C. Lenvin, Commissioner John M. Sanger, and Commissioner Thomas Hsieh

Absent: President H. Welton Flynn, Commissioner Peter McCrea

Vice President Nancy C. Lenvin presided.

The Minutes of the meeting of May 25, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

82-0228 E Approving plans and specifications as prepared by staff,
and authorizing Bid Call under Hetch Hetchy Contract
No. 683, Tunnels and Pipelines General Repairs, San
Joaquin Pipelines Nos. 1 and 2, Raise Valve Boxes,
and related work, estimated to cost \$37,500.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

82-0229 E Approving plans and specifications as prepared by staff,
and authorizing Bid Call under Hetch Hetchy Contract
No. 686, Street Lighting Conversion and related work,
estimated to cost \$117,700.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

82-0230 E Approving plans and specifications as prepared by staff,
and authorizing Bid Call under Municipal Railway
Contract No. MR-806 - K-Line Rail Replacement and Rail
Grinding on Ocean Avenue, estimated to cost \$269,000.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

82-0231 E Approving plans and specifications as prepared by staff,
and authorizing Bid Call under Water Department Contract
No. 1832 - 6-Inch Ductile Iron Main Installation in
Urbano Drive between Victoria Street and Moncada Way,
estimated to cost \$95,000.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0232 E Awarding Hetch Hetchy Contract No. 680, No. 24-
Divisadero Electrification Project, Jackson Street to
Rankin Street, Underground Feeder Cable Installation,
in the amount of \$493,938 to Kingston Contracting,
Inc., Burlingame, California.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0233 E Awarding San Francisco Water Department Contract No.
1837, 8-Inch Ductile Iron Main Installation in Powell
Street between Sacramento and Jackson Streets, in the
net amount of \$79,340 to Rockmont Construction Company,
San Francisco.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0234 E Awarding San Francisco Water Department Contract No.
1838, 6-Inch Ductile Iron Main Installation in Jackson
Street, Jones to Taylor Streets; Washington Street,
Taylor to Mason Streets, and Mason Street, Filbert to
Greenwich Streets, in the net amount of \$79,244.80 to
Rockmont Construction Company, San Francisco.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0235 E Approving Amendment No. 2 to professional services
agreement between the City and Robert B. Wong, AIA,
to perform additional design work at Muni Metro Rail
Center, and increase the total compensation allowable
by \$3,800.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0236 E Accepting the work performed under Hetch Hetchy
Contract No. 658, Moccasin Housing Units, Rehabilitate
Heating and Cooling System, as satisfactorily completed,
and authorizing final payment in the amount of \$1,044.15
to Brown Sheet Metal and Mechanical, Inc., Oakdale,
California.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0237 E Accepting the work performed under Hetch Hetchy Contract No. 664, Security Fence, Tesla Portal, as satisfactorily completed; approving Credit Modification of Contract No. 1, in the amount of \$732.78, and authorizing final payment of \$532.66 to Valley Fence Company, Clovis, California.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0238 A Requesting the Controller to draw warrant in favor of The Iron Duke Restaurant, in the amount of \$4,481.70 in settlement of claim against the San Francisco Water Department, due to property damage, December 1981.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0239 A Approving collections, month of April 1982, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$4,365.55.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0227 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$267,857.86.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0240 A Requesting the Controller to draw warrant in favor of Services Supply Company, in the amount of \$5,422.89, in settlement of claim against the San Francisco Water Department, for property damage at 831 Grant Avenue on August 5, 1981.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0241 F Requesting the Controller's concurrence in amendment of Rules and Regulations, PUC Revolving Fund -- addition of a signature authorization, Robert Won.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0242 M Urging the Board of Supervisors to accept a gift of one Datsun King Cab pick-up truck, from Nissan Motor Corporation, value \$7,879, for use by the San Francisco Municipal Railway, as part of a donation to the "Save the Cable Car" campaign.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0243 M Authorizing the Municipal Railway to enter into a contract for transit equipment engineering consulting services with Booz, Allen and Hamilton, Inc., estimated to cost \$503,768.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0244 E Approving the conceptual design for the Geneva Car barn site rehabilitation and modernization and authorizing the Utilities Engineering Bureau to proceed with the working drawings.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0245 E Requesting the Director of Property of the Real Estate Department to negotiate an agreement with the National Park Service to accommodate a new track and turntable configuration at the Hyde Street Cable Car Terminal, which will result in an equal exchange of property.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0246 A Authorizing the Assistant General Manager of the Bureau of Administration, to enter into an agreement with Multisystems, a transportation consulting division of Multiplications, Incorporated, to undertake a data collection, and other related work, for up to \$150,000.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0247 F Authorizing the General Manager of Public Utilities to execute an agreement with Ms. Elizabeth J. Robbins, to continue as Federal Legislative Representative at a cost not to exceed \$12,000, and extending the term from July 1, 1982 to June 30, 1983.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0248 F Requesting the Controller to approve a Transfer of Funds in accordance with Charter Section 6.305, in the amount of \$247,300 for Operational Necessities, Water Department.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0249 F Requesting the Controller to transfer funds from Hetch Hetchy Professional Services to City Attorney for engineering consultant services, in the amount of \$75,000.

Votes: Ayes - Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0250 F Urging the Mayor to take whatever actions are necessary in order that the five cent per gallon motor vehicle fuel tax proposition may be submitted to the voters of San Francisco for the November, 1982 election.

Votes: Ayes - Lenvin, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 82-0244 -- Approving conceptual design for the Geneva Carbarb site rehabilitation and modernization.

Mr. Werner Siemens, Project Manager, Kaiser Engineers/DMJM, presented a model and drawings of the revised conceptual design. Commissioner Hsieh said he was pleased with the design which combined two buildings into one. He requested that landscaping be included in the project and that staff submit the proposed color scheme to the Commission. In addition, he encouraged staff to bring other projects through this kind of process.

Resolution No. 82-0250 -- Urging the Mayor to take action to submit a five-cent per gallon fuel tax proposition to the Voters of San Francisco for the November 1982 election.

Commissioner Sanger moved to amend the resolution to read as follows:

RESOLVED, That the Public Utilities Commission urges the Mayor to take whatever actions are necessary in order that the five cent per gallon motor vehicle fuel tax proposition may be submitted to the voters of San Francisco for the November, 1982 election; and be it further

RESOLVED, That this Commission requests that the Mayor provide for an equitable apportionment of fuel tax revenues as allowed by law of the proceeds between the Municipal Railway and other needs of the City and County of San Francisco in the area of transportation; and be it further

RESOLVED, That this Commission requests that the Mayor again consult with the Public Utilities Commission on the appropriate use of the proceeds before the matter is placed on the ballot.

Mr. Sklar stated that these funds should be committed to expanding service and not become a substitute for existing City revenues.

REPORT OF THE GENERAL MANAGER

Mr. Sklar submitted a proposal to reduce weekend service on lines which parallel Light Rail Vehicle lines, beginning September 22, 1982, concurrent with weekend LRV startup.

Mr. Angelo Figone, Manager of Schedules, presented details on reducing service on Lines 5-Fulton, 26-Valencia, 31-Balboa, and 71-Noriega, and answered questions as to why other lines were not recommended for reduction.

Commissioner Sanger requested that this matter be calendared for the next meeting and that staff present data on shortlining Line 21-Hayes and retaining current service levels on the 5-Fulton.

THEREUPON THE MEETING WAS ADJOURNED: 2:40 P.M.

ROMAINE A. SMITH

Secretary

M I N U T E S

JUL 13 1982

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

June 22, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:57 P.M.

Present: President H. Welton Flynn, Commissioner John M. Sanger,
Commissioner Thomas Hsieh

Vice President Nancy C. Lenvin arrived 3:25 P.M.

Absent: Commissioner Peter McCrea

The minutes of the regular meeting of June 8, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0251 A Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway totalling
\$256,394.35.

Votes: Ayes - Flynn, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0252 A Approving Revolving Fund payments made by the General
Claims Agent totalling \$22,565.55 for settlement of
claims against the Municipal Railway in the month of
May, 1982.

Votes: Ayes - Flynn, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0253 A Approving compromise and collection of damage claims
which the Municipal Railway has against miscellaneous
debtors in the amount of \$12,951.36, for the month
of May, 1982.

Votes: Ayes - Flynn, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0254 E Approving the plans as prepared by staff, and authorizing
Bid Call under Water Department Contract No. 1833 - 6-inch
Ductile Iron Main Installation in 42nd and 43rd Avenues
between Clement Street and Point Lobos Avenue, estimated
to cost \$110,200.

Votes: Ayes - Flynn, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0255 E Awarding San Francisco Water Department Contract No. 1835R - 8-Inch Ductile Iron Main Installation in California Street, Drumm to Davis Streets and Sansome Street to Grant Avenue, in the net amount of \$161,800 to P & J Utility Co., Vallejo, California.

Votes: Ayes - Flynn, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0256 EC Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Bureau of Energy Conservation Contract No. 002, Lighting Improvement and Energy Conservation Project, City Hall, City Hall Annex, Hall of Justice, Main Public Library, estimated to cost \$180,000.

Votes: Ayes - Flynn, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0257 F Requesting the Controller to transfer \$80,000 in funds to cover the Municipal Railway's current services for the remainder of fiscal year 1981/82.

Votes: Ayes - Flynn, Sanger, Hsieh

Vice President Nancy C. Lenvin arrived at 3:25 P.M.

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0258 M Approving the rerouting of Line 25-SAN BRUNO from Velasco Avenue to Geneva Avenue between Schwerin and Santos Streets, and requesting the Board of Supervisors under Section 3.595 of the City Charter, to not disapprove the partial discontinuance of service on Line 25-SAN BRUNO.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

Commissioner Hsieh excused at 3:30 P.M.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0259 M Declaring one Presidents' Conference Car, valued at \$2,000, and one hundred feet of streetcar rail, valued at \$78, surplus to the needs of the Municipal Railway, and therefore can be donated to the California Department of Parks and Recreation, and requesting the Board of Supervisors to concur in this declaration.

Votes: Ayes - Flynn, Lenvin, Sanger

Commissioner Hsieh returned at 3:32 P.M.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0260 E Awarding San Francisco Water Department Contract No. 1819, Relocation of Sunset Supply Line at Colma Creek, San Mateo County, in the amount of \$144,825 to the second low bidder, Pat Kennelly Construction, Colma, California.

Votes: Ayes - Flynn, Lenvin, Sanger
Noes - Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0261 E Awarding San Francisco Water Department Contract No. 1830, 8-Inch Ductile Iron Main Installation in Grant Avenue Between O'Farrell and Sutter Streets, in the net amount of \$128,920 to the lowest bidder, W. J. Gaffney, Inc., San Francisco, California.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0262 E Rejecting all bids received under Hetch Hetchy Contract No. 672, Painting of the Interior of Kirkwood Powerhouse, and authorizing the readvertising for bids under Hetch Hetchy Contract No. 672R.

Votes: Ayes - Flynn, Lenvin, Sanger
Noes - Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0263 H Approving the acquisition of property from Pacific Gas and Electric Company in the amount of \$560,707, authorizing the Director of Property to proceed with the execution of necessary documents to effect the acquisition, and recommending to the Board of Supervisors to approve the acquisition as a major step toward the improvement of mass transit in the City and County of San Francisco.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0264 H Authorizing Hetch Hetchy to work order the Municipal Railway to perform a Study and Implementation of a Systemwide Transit Power Operations and Maintenance Work Program, and requesting the Controller to transfer \$225,000 to provide the necessary funding.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0265 W Authorizing the General Manager of Public Utilities to negotiate and execute a contract with The Pitometer Associates to conduct water waste survey and network analysis, the total cost not to exceed \$50,000.00.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0266 F Approving amendment to Resolution No. 82-0124, regarding methodology for allocating Golden Gate Bridge, Highway and Transportation District net services deficits to the counties provided transit service.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0267 F Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 9186 - General Manager, Municipal Railway, be filled immediately.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0268 A Authorizing the execution of a revised Water Department agricultural lease of 25 acres of Water Department land located in Alameda County to Sunol Nurseries, Inc., d.b.a. Sunol Christmas Tree Farm.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On Motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0269 A Approving contract for paratransit services for the period July 1, 1982 to June 30, 1983 -- Van service in the amount of \$904,542.

Votes: Ayes - Flynn, Lenvin, Hsieh
Noes - Sanger

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0270 A Approving contract for paratransit services for the period July 1, 1982 to June 30, 1983 -- Taxi service in the amount of \$541,770.

Votes: Ayes - Flynn, Lenvin, Hsieh
Noes - Sanger

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0271 A Approving contracts for paratransit services for the period July 1, 1982 to June 30, 1983 -- Broker services in the amount of \$95,954.

Votes: Ayes - Flynn, Lenvin, Hsieh
Noes - Sanger

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0272 GO Approving the appointment made by the General Manager of Public Utilities, of Larry Magma as Manager, Bureau of Management Information Systems, Public Utilities Commission.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0273 A Approving the design and suggested pricing policy for the sale of the Municipal Railway's new multi-color transit maps and authorizing the General Manager of Public Utilities, to proceed with the necessary actions for its distribution.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0274 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$35,000 of UMTA Section 6 capital assistance to test and evaluate a light rail vehicle wheelchair lift in non-revenue service.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Communications

Ms. Romaine A. Smith, Secretary, read two letters from the Clerk of the Board of Supervisors requesting comments on proposed Charter Amendments. The subject of the first letter was: Charter Amendment (first draft) amending section 8.102 of the Charter relating to absence from the State of officers of the City and County. The second subject was: Charter Amendment (first draft) amending section 3.598 to provide that no Municipal Railway rate increase shall go into effect until approved by a vote of the people.

Commissioner Sanger moved to support the amendment regarding absence from the State and to oppose the amendment which would require a vote of the people to increase Municipal Railway fares. Commissioner Hsieh seconded. The motion passed, pending presentation to the Mayor by President Flynn.

Resolution No. 32-0251 - Requesting the Controller to draw warrants in payment of claims against the Municipal Railway.

President Flynn commented that file for one of the claims proposed for settlement indicates that the driver had 23 accidents within a 3-1/2 year period. Under action taken the report shows that this accident was discussed with his supervisor. President Flynn said that this is unacceptable.

Mr. Sklar replied that last Fall staff tried to move for immediate discharge of drivers with excessive accident records. All we were successful in doing is implementing a retraining program. Subsequent accidents can result in dismissal. We are only a few months into the program at this time.

Item No. 8 - Regarding weekend service reductions on lines 21-Hayes, 26-Valencia, 31-Balboa and 71-Haight Noriega.

Commissioner Sanger questioned the meaning of service parallel to Muni Metro lines. He requested data on installing a switch at Van Ness and Market Streets to allow the 8-Market to turn around at that point. If this switch were installed service east of Van Ness could be discontinued on weekends when Metro weekend service begins.

This item was continued to the next meeting.

Commissioner Lenvin arrived at 3:25 P.M.

Resolution No. 82-0259 - Declaring one Presidents' Conference Car and 100 feet of streetcar rail surplus, and donating them to the California Department of Parks and Recreation.

Ms. Smith, Secretary, informed the Commission that the State was unable to pay transportation and other costs at this time and had therefore requested that this matter be continued until funding was available.

Commissioner Hsieh was excused at 3:30 P.M.

Resolution No. 32-0259 was adopted with the understanding that the State may not be able to obtain the necessary funding to accept this donation.

Commissioner Hsieh returned at 3:32 P.M.

Resolution No. 32-0260 - Awarding Water Department Contract No. 1819 to the second low bidder, Pat Kennelly Construction.

Mr. Anthony de Alcuaz, Attorney representing Power Anderson Inc., the low bidder, stated that Power Anderson acknowledges that an error was made in the bidding process. Certain materials relating to minority hiring were not included. Efforts were made later to try to correct the situation. We request that the contract be rebid.

In response to questions by the Commission, Mr. McMorris Dow, Utilities General Counsel, stated that the Commission is compelled to reject the low bid.

Commissioner Hsieh commented that anyone could make a mistake. This mistake does not appear to be deliberate.

On the question, Commissioners Flynn, Lenvin and Sanger voted "aye", Commissioner Hsieh voted "no".

Resolution No. 82-0261 - Awarding Water Department Contract No. 1830.

Commissioner Sanger asked why staff was recommending award to the second lowest bidder. Mr. George Newkirk, Director, MBE/Contract Compliance, stated that the apparent low bidder, W.J. Gaffney, Inc., did not meet the Minority Business Enterprise goal, nor did he make a good faith effort to do so. He only contacted one subcontractor. He did not attend the pre bid meeting nor request a list of minority sub contractors. He bid the job listing one minority subcontractor for 2 percent of the total contract amount. The MBE goal for this contract is 15 percent. The second lowest bidder has 17 percent minority participation. In the bid document Gaffney stated that he would attempt to meet a MBE goal of 25 percent. In addition he did not submit Forms 3 and 4 certifying minority participation, which are due within 5 days after the bid opening.

Mr. Bill Gaffney, President, W. J. Gaffney, Inc., stated that he is trying to comply with the Commission's requirements.

Commissioner Sanger said that contracts have been awarded to this firm in the past without any subcontractors because Gaffney did all of the work with his own forces. Now, that he is proposing to use a minority subcontractor staff is recommending that the bid be rejected because he didn't meet the MBE goal, when in fact, he has gone from zero percent to 2 percent.

Commissioner Lenvin moved to award this contract to W. J. Gaffney, Inc., Commissioner Sanger seconded, and the resolution was adopted.

Resolution No. 82-0269 - Approving paratransit van service for July 1, 1982 to June 30, 1983.

Commissioner Lenvin questioned why the contract is for 1 year when we intend to circulate a request for proposals to provide service beginning January, 1983. Mr. Tom Jordan, Director of Special Projects replied that the Metropolitan Transportation Commission requires that the term of the contract cover the funding period.

Commissioner Lenvin commented that the terms and conditions of the Request For Proposals may be different from this contract and award would be based upon the lowest qualified bidder. Staff was directed to develop the Request For Proposals and submit it to the Commission for approval to circulate as soon as possible.

Commissioner Lenvin moved approval of the contract with amendments adding appropriate termination and disclosure language providing maximum flexibility to the City.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION: 4:40 P.M.

ROMAINE A SMITH

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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JUL 29 1982

Room 282, City Hall

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2:00 P.M.

July 13, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:27 P.M.

Present: President H. Welton Flynn, Commissioner John M. Sanger,
Commissioner Thomas Hsieh
Commissioner Peter McCrea arrived at 2:45 P.M.

Absent: Vice President Nancy C. Lenvin

The Minutes of the meeting of July 13, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

82-0276 F Authorizing the application to the Department of
Transportation for a capital grant under Section 3 of
the Urban Mass Transportation Act of 1964, as amended,
to purchase twenty articulated trolley coaches and
related equipment.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0275 A Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway
totalling \$117,136.74.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0277 EC Authorizing the Bureau of Energy Conservation to
circulate a Request for Proposals for energy
audits of 17 City-owned facilities, and to make
any minor additions or deletions to the list
of sites.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0278 W Accepting the work performed under Professional Services
Contract PS-160, for water waste surveys, leak detection
and other hydraulic investigations, as satisfactorily
completed and approving final payment in the amount of
\$2,798.37 to The Pitometer Associates, Consulting
Engineers.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0279 HH Authorizing the General Manager of Public Utilities to enter into an agreement with the United States Geological Survey of the U.S. Department of Interior for the continuation of work in the cooperative investigation of Water Resources on Tuolumne River for the Fiscal Year 1982-83, in the amount of \$82,000.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0280 HH Approving Agreement between the Public Utilities Commission, Hetch Hetchy Water and Power System Operations Division, and Moore Brothers Scavenger Company for the collection of garbage and refuse in the Moccasin area for the 1982-83 fiscal year in an amount not to exceed \$13,000.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0281 E Awarding of San Francisco Water Department Contract No. 1822, Construction of Lumber Storage Building at Sunol Yard, Alameda County, in the amount of \$46,878 to Page Construction Company, Novato, California.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0282 E Awarding of San Francisco Water Department Contract No. 1831 - 6-Inch Ductile Iron Main Installation in Pixley Street between Buchanan and Fillmore Streets in the amount of \$49,275 to Bashnick Engineering and Paving Co., Inc., Oakland, California.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0283 E Awarding San Francisco Water Department Contract No. 1829, Repair Levee at Ravenswood, San Mateo County, in the amount of \$20,240, to Sarott Construction Company, Pleasant Hill, California.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0284 E Awarding San Francisco Water Department Contract No. 1832, 6-Inch Ductile Iron Main Installation in Urbano Drive between Victoria Street and Moncada Way, in the amount of \$71,350, to BEPCO Inc., Oakland, California.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of Flynn, seconded by McCrea,
the following resolution was adopted:

- 82-0285 E Accepting the work performed under Hetch Hetchy Contract No. 630, San Joaquin Pipeline No. 3, Repair Interior of Concrete Pipe, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$6,415.35, and authorizing final payment in the amount of \$54,941.91 to Valley Engineers, Inc., Fresno, California.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0286 E Accepting the work performed under Water Department Contract No. 1807, 8-Inch Ductile Iron Main Installation in Minna Street between 4th and 9th Streets, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$1,493, and authorizing final payment in the amount of \$25,191.15 to W. J. Gaffney, Inc.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0287 E Accepting the work performed under Water Department Contract No. 1808, Painting BDPL Nos. 1 and 2 - Overhead Crossings and Trestles, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$2,778.60, and authorizing final payment in the amount of \$4,269.07 to Wesco Painting Contractors, Oakland, California.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0288 E Accepting the work performed under Professional Services Contract with Sverdrup/Foster, a joint venture, for Design of Market Street Subway, Muni Track Extension and Turnaround Facilities, as satisfactorily completed and authorizing final payment in the amount of \$2,220.40.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0289 E Accepting the work performed under Water Department Contract No. 1816, 8-Inch Ductile Iron Main Installation in Indiana Street, between 22nd and 25th Streets, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$596.25, and authorizing final payment in the amount of \$1,677.44 to Dalton Construction Company.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of Flynn, seconded by McCrea,
the following resolution was adopted:

- 82-0290 E Authorizing an extension of 49 calendar days and approving a Debit Modification of Contract No. 3 to Hetch Hetchy Contract No. 669, Alterations to 425 Mason Street Building for B.M.I.S., in the amount of \$31,930.36 for additional work.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0291 W Declaration of an Emergency -- in accordance with Section 6.30 of the Administrative Code, to repair a main break on 46th Avenue, south of Anza Street -- and requesting the Mayor to recommend to the Board of Supervisors to approve the expenditure of funds for said emergency repairs in the amount of \$75,000.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0292 E Approving plans as prepared by staff and authorizing Bid Calls under Municipal Railway Contract Nos. 684, 833, 828, 831, 830, 829, 832, Cable Car Barn and Trackway Reconstruction, estimated total cost of all of the above contracts is \$39.4 million.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0293 E Approving Amendment No. 2 to the original Agreement between the City and O'Brien-Kreitzberg and Associates, Inc., dated Sept. 15, 1980, for the continuation and expansion of the Project Management and Construction Management support service and authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute said amendment, which would increase the total compensation allowable under the Agreement from \$711,693 to \$3,878,330.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0294 E Approving Amendment No. 3 to the original Agreement with Consultants, Chin & Hensolt, Engineers, Inc., for the continuation of professional services for engineering design through Phase III of the Cable Car Rehabilitation Program and authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute the necessary documents. The total allowable compensation under the Agreement would increase from \$2,603,873 to \$3,613,873.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0295 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental appropriation in the amount of \$385,000 against the Capital Reserve Fund to rehabilitate the Railway's Kirkland Facility Diesel Fueling System.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0296 MR Declaration of an Emergency -- in accordance with Section 6.30 of the San Francisco Administrative Code, directing staff to take immediate action to expeditiously repair and restore the Municipal Railway Metro Ventilation Fans System.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0297 F Requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to refrain from expending any money raised by the issuance of any bonds authorized by its indenture of January 15, 1969 for any purpose other than the cable car rehabilitation program.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0298 F Requesting the Controller to transfer -- \$822,524 to Municipal Railway appropriations for the purpose of balancing expenditures against available funds.

Votes: Ayes - Flynn, McCrea, Hsieh

Copies of the above resolutions are on file in the
Office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar reported that a member of the Board of Supervisors has introduced a motion to urge the City Attorney to suspend prosecution of the lawsuit opposing the Transit Impact Development Fee. Commissioner Sanger said that he is of the opinion that the Commission should express to the City Attorney its belief that defense of this litigation should continue. If the Board of Supervisors wishes to act, it should act in the normal manner. The Mayor should be able to participate through normal resolution and ordinance processes. The Commission can give its opinion to the City Attorney, as a separately elected official, as well. President Flynn directed that this matter be discussed in executive session.

Mr. Sklar reported that the Bay Area Rapid Transit District's Board of Directors has voted to purchase equipment which would allow BART to accept Municipal Railway Fast Passes on their system. He urged the Commission to accept the agreement with BART which has just been negotiated and will be presented at a subsequent meeting.

In response to questions regarding the cost of this agreement to us, Mr. Bruce Bernhard, Director of the Analysis Unit, said that there is a possibility that the net cost will be zero. We anticipate paying \$3.5 million to "keep BART whole," of which \$2.5 million will be recovered in added revenue from selling more Fast Passes. We will lose \$1 million from people who used to pay to ride BART and Muni. There are provisions to offset rider diversion; however, excess diversion may cost us \$400,000 per year, plus \$20,000 annually for a ridership survey, to be used as the basis for payments. In addition, we expect cost savings from reduced service along the Mission corridor.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President Flynn requested information on restoring the bus stop at Walnut and California Streets. Mr. Sklar replied that there is a safety problem. People would be crossing the street in between traffic control lights. Commissioner Hsieh requested that this matter be discussed at the next meeting.

Resolution No. 82-0276 -- Public hearing on federal grant application for \$6,880,000 to purchase twenty articulated trolley coaches and related equipment.

A transcript of this hearing is on file in the office of the Secretary of the Public Utilities Commission.

In response to a question by the Commission, Mr. Louis Tucciarone, of the Bureau of Financial Management, said that these coaches will be used for replacement and expansion of the fleet.

Mr. Maurice Klebolt, President, CAP/Trans, spoke in opposition to purchasing these vehicles from a Communist country. He said there has been no input from the maintenance staff.

Ms. Kathi Smith, of the Disabled Democratic Club, stated that in past funds that had been reserved for wheelchair lift buses were diverted to the cable car system. She asked for an assurance that 20 buses will be purchased with wheelchair lifts.

Mr. Sklar said that the 20 buses may be reduced by the amount of money granted by the federal government, but the funds cannot be diverted to anything else. Mr. Tucciarone said that the prior statement regarding diversion of funds to the cable car system was erroneous.

Mr. Mike Muench said that he has ridden other articulated buses and they all have a horrendous squeak. Commissioner Hsieh said that he rode the demonstration bus and did not hear a squeak.

Mr. Walter O'Donnell, representing Central City District Council, commented that the proposed vehicles have not been discussed with the union, and that the rear-end will not be able to pull up to the curb.

Commissioner Sanger said that these vehicles will be replacing diesel coaches as the 24-Divisadero line is electrified. There will be no expansion of the overall fleet.

Item No. 15 -- Regarding partially discontinuing weekend service on certain lines when weekend LRV service is inaugurated.

Mr. Peter Straus, Director of Planning, stated that the revised proposal would shortline weekend inbound service on Line 26-Valencia at 30th and Church Streets, Line 8-Market at Van Ness Avenue and Line 71-Noriega at Haight Street and Masonic Avenue. The cost of installing a switch at Van Ness Avenue and Market Street to allow the 8-Market to turnaround is approximately \$10,000.00.

Mr. Mike Muench said that it is a mistake to give up PCC streetcar service on Market Street on weekends.

Mr. Mack Hicks, 26 Carl Street, said that he wants the Muni Metro to run on weekends. He suggested that at least one car operate as a shortline in the subway only.

Mr. Norman Armentrout said that ventilation in the subway is not adequate.

Ms. Leonore Fifer opposed terminating the 71-Noriega at Masonic Avenue.

Ms. Doris Simpson said that instead of cutting service, service should be increased on Saturdays and Sundays.

Mr. Julius Zamacona spoke in opposition to cutting service on Line 26-Valencia.

Mr. Maurice Klebolt, President, CAP/TRANS, stated that the 8-Market is well used on Saturdays and Sundays.

Ms. Marguerite Warren said that Haight Street and Masonic Avenue is an undesirable transfer point.

Mr. Walter O'Donnell opposed reducing service on Line 8-Market.

Mr. Norman Rolfe commented that it is sad to see cuts which must be made due to budget limitations. The Core Area Transit Maintenance District would have taken care of this without service cuts.

Mr. David Pilpel said that now there is enough service on Line 71-Noriega to serve the residents. Riders will oppose any cutbacks. Regarding running LRVs on weekends, he said the stations are approximately four blocks apart and elderly people may not want to walk the added distance. He suggested cutting headways on Market Street in order to save the money needed to operate weekend LRV service. In addition, he said weekend operation of LRVs would mean hiring more maintenance people. President Flynn replied that the necessary maintenance costs have been budgeted.

Ms. Kathi Smith, representing the Disabled Democratic Club, said that she is concerned about removal of wheelchair lift service on Lines 26-Valencia and 31-Balboa. Mr. Straus replied that lift service has been deleted from the 26-Valencia. This is part of a program that was worked out with the Paratransit Coordinating Council. Ms. Smith suggested that notices of changes to handicapped accessible bus lines be posted on the buses.

Commissioner McCrea expressed concern about cutting the 8-Market. He said both core area local service and Muni Metro service are needed. Also, he said staff should look at totally abandoning Line 21-Hayes on weekends.

Commissioner Sanger stated that reducing service on Lines 31-Balboa, 8-Market and 71-Noriega seems feasible as a way to reduce operating costs. The 26-Valencia is not parallel service for the Muni Metro system. If the 21-Hayes is cut, then the 5-Fulton should run to the Trans-Bay Terminal.

Commissioner Hsieh said he has a problem letting passengers off at Haight Street and Masonic Avenue on the 71-Noriega line.

President Flynn directed that staff revise the proposal and that the matter be continued to August 10, 1982.

Commissioner Sanger was excused at 4:15 P.M.

Item No. 9 -- Regarding the proposal to store 29 PCC vehicles and dispose of 50 PCC vehicles.

Commissioner McCrea inquired as to the storage cost of storing more vehicles. Mr. Douglas G. Wright, Assistant General Manager, Bureau of Administration, PUC, replied that there would be no additional costs to store more vehicles at Pier 70, but there would be added transportation costs.

Commissioner McCrea stated that he wanted a review of the number of vehicles to be kept to assure that there are enough vehicles to take care of all our potential needs, including restoring surface rail service on Market Street. Mr. Sklar replied that 29 vehicles will cover operation of the E-Line and Market Street service.

Commissioner Hsieh moved, President Flynn seconded, approval of the staff proposal to store 29 cars and dispose of 50. On the question, Commissioners Flynn and Hsieh voted "aye", Commissioner McCrea voted "no". The motion lost for lack of a majority vote of the Commission.

Commissioner McCrea moved to store 50 vehicles and dispose of 29. The motion died for lack of a second.

Item No. 10 -- Regarding final payment for Hetch Hetchy Contract No. 586. (Continued from meeting of June 22, 1982.)

Mr. Conrad Abbett of Abbett Electric Corporation, requested an extension of time on the contract which would offset 25 days of liquidated damages.

President Flynn questioned 142 days which staff proposed be excused as used to accomplish a \$20,000 change order.

On the question to approve final payment, Commissioners McCrea and Hsieh voted "aye", President Flynn voted "no". The motion lost for lack of a majority vote of the Commission.

Resolution No. 82-0293 -- Approving Amendment No. 2 to agreement with O'Brien-Kreitzberg and Associates, Inc.

President Flynn requested that the monthly executive summary reports which will be prepared in accordance with item number 28 on page 6 of the amendment be submitted to the Commission.

THEREUPON THE MEETING WAS ADJOURNED: 4:57 P.M.

ROMAINE A. SMITH

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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AUG 11 1982

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Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

July 27, 1982

COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

all to Order: 2:07 P.M.

resent: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioner Peter McCrea, Commissioner John M. Sanger

Commissioner Thomas Hsieh arrived at 2:20 P.M.

he Minutes of the meeting of July 13, 1982 were approved.

tape of the meeting is on file in the office of the Secretary
f the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 2-0299 A Requesting the Controller to draw warrants in pay-
ment of claims against the Municipal Railway,
totalling \$70,896.67.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 2-0300 A Requesting the Controller to draw warrants in
favor of Rand Information Systems in the amount
of \$8,500 in settlement of claim against the San
Francisco Water Department, due to main break at
Bush and Sansome Streets on December 15, 1981.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 2-0301 A Approving Revolving Fund payments totaling
\$107,833.62 for settlement of claims against
the Municipal Railway in the month of June, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 2-0302 A Approving compromise and collection of claims which
the Municipal Railway has against miscellaneous
debtors for the month of June, 1982, in the amount
of \$12,392.09.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0303 A Approving collection of charges for damages against miscellaneous debtors for the months of May and June, 1982, in the amount of \$448.93 and a write-off of uncollectible debt in the amount of \$207.78.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0304 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Hetch Hetchy Contract No. 681 - Moccasin Reservoir - replace catwalk deck and guard rail, estimated to cost \$56,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0305 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 685, Street Lighting Conversion, Installation of HPSV Luminaires, at an estimated base bid of \$1.2 million.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0306 E Awarding of San Francisco Water Department Contract No. 1824, Repair Rip-Rap Slope Abutment at Lower Crystal Springs Reservoir, San Mateo County in the amount of \$18,250 to Sarott Construction Company, Pleasant Hill, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0307 E Awarding Hetch Hetchy Contract 686, Street Lighting Conversion, Series to Multiple, Contract I, Conduits and Related Work, to Kingston Contracting, Inc., in the amount of \$121,100.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0308 E Accepting the work performed under Water Department Contract No. 1802R, Construction of Irrigation System at Lombard Reservoir, as satisfactorily completed and authorizing final payment in the amount of \$1,138.50 to J. L. Smith Landscape, Inc.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0309 H Scheduling of a public hearing to consider the adoption of revised schedule of rates for the disposal of Hetch Hetchy Power for Tuesday, August 24, 1982, at 2:00 P.M., in Room 282, City Hall, San Francisco, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0310 A Authorizing the Assistant General Manager to seek simultaneous bids for ground lease of Water Department's land in Millbrae in two alternative parcel sizes and configurations.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0311 E Awarding of San Francisco Water Department Contract No. 1839R - for the Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1983, in the amount of \$793,500 to Pacific Pavements Company, Ltd., San Francisco, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0312 E Approving Contract Modification No. 1 to the professional services contract with Brown and Caldwell-Montgomery for studies on a fourth alternative to investigate a new Crystal Springs Treatment Plant and expansion of the San Andreas Treatment Plant for a maximum additional fee of \$9,500.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0313 E Accepting the work performed under Hetch Hetchy Contract No. 586, Bryant Substation Area, Underground Power Facilities and Related Work, as satisfactorily completed, approving Modification of Contract No. 2; deduction of \$5,398.79 for City-furnished cable, \$5,000 for 25 days of delay; and authorizing final payment in the amount of \$19,601.21 to Abbett Electric Corporation.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh
Noes - Flynn

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0314 F Authorizing the Assistant General Manager, PUC, to apply for, accept, and expend \$1,152,600 of Bridge Tolls Net Revenue funds and/or State Transit Assistance and other monies allocated for regional local match for the following State Guideway projects: Metro Annex, N Line Terminal Improvement project, Geneva Reconstruction project, and the purchase of Eight LRVs.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0315 F Authorizing the Assistant General Manager, PUC, to apply for, accept, and expend \$811,835 of 1981-82 Reallocated State Transit Assistance Funds (II, III) in 1982-83 for the following projects: J-Line Rerail, Diesel Bus Replacement, BMIS Facility Modification, Computer Hardware, Purchase UHF Radios, St. Francis Circle, Cable Car Fare Machine.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0316 F Requesting a supplemental appropriation of \$285,000 for the Bureau of Energy Conservation to make capital improvements in six municipal facilities, as requested by the Finance Committee of the Board of Supervisors.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

Commissioner Peter McCrea was excused at 3:05 P.M., and returned at 3:12 P.M.

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0317 F Requesting the Metropolitan Transportation Commission to waive requirement that the Municipal Railway collect 33% of its operating costs from fare revenue as a condition of receiving AB-1107 operating assistance for fiscal year 1981/82.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0317-A Setting the date of Tuesday, August 24, 1982, at 2:00 P.M., in Room 282, City Hall, San Francisco, California, to consider adoption of a revised schedule of rates, fares and charges for the Municipal Railway.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
Noes - Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0318 A Authorizing the Municipal Railway to reroute motor coach Line 58-LEAVENWORTH from Jones Street between Post and Eddy, to Mason Street between Post and Eddy.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0319 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to execute an agreement with the San Francisco Municipal Railway Improvement Corporation for the acceptance, expenditure, and reimbursement of \$7 million as a guarantee in order to proceed with the Cable Car Reconstruction project on schedule.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0320 F Recommending to the Board of Supervisors to authorize the expenditure of up to \$25,000 for Technical Advisory Committee staff assistance for the I-280 study.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar stated that last week one of the candidates for the position of Municipal Railway General Manager visited San Francisco and met members of the Commission and staff. We hope to make a job offer and have a response shortly. Commissioner Sanger requested that this matter be discussed in executive session immediately following this meeting.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Lenvin commended the numbers of operators who are receiving safe driving awards. She said that she was astounded by the numbers of operators who have gone 5, 6, 7, 8, 12 years without a single preventive accident. It's a tribute to our operators and the Training Department. She said something should be done to recognize these achievements, including press coverage.

Mr. Sklar commented that the reduction in accidents over the past year has been rather dramatic. He said he is waiting for the July figures to confirm what appears to be outstanding performance. If the figures are sustained through July there will be a recognition of individual operators and operators systemwide in Mid-August.

President Flynn inquired about the status of the school pass which is due to be in effect October 1, 1982. Mr. Anson Moran, Director of Budget Analysis, replied that he would have an update for the Commission by the next Commission meeting, August 10, 1982.

Commissioner McCrea asked for a sense of the Commission concerning the General Manager of Public Utilities assigning his alternate to serve on the Planning Commission so that the General Manager can devote his full time to more pressing management problems. This was approved by common consent.

Item No. 7(f) -- Regarding a supplemental appropriation in the amount of \$346,000 for Water Department claims.

Commissioner Sanger asked for information to support the amount of money being requested in the context of what amount is available in the claims budget and what staff expects claims to be for the remainder of the year, including this request.

This matter was continued to the next meeting for preparation of the above information.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS (continued)

In accordance with Commissioner Hsieh's request at the last meeting for a discussion of the situation involving deletion of the bus stop on California Street at Walnut Street, President Flynn said that he had requested Mr. Tony Bruzzone to make a presentation on the issue.

Mr. Bruzzone of the Transit Planning staff, gave an overview of the plan to systematically revise bus stops throughout the City so that the spacing between bus stops is more uniform and is based upon certain criteria.

All bus stops on the 1-CALIFORNIA line from Presidio Avenue to 25th Avenue were reviewed in accordance with established criteria resulting in elimination of five bus stops. Last June adjustments were made to the portion of the line east of Presidio Avenue. It appears that over 3 minutes of running time have been saved, which is equal to 10% of the running time.

The residents of Menorah Park, a home for senior citizens at 3365 Sacramento Street, complained about removal of the bus stop at California and Walnut Streets. Staff met with the residents and agreed to compromise by installing a waiting shelter at the inbound bus stop at Presidio Avenue and adding a stop at their front door on the 3-JACKSON line.

Resolution No. 82-0309 -- Scheduling a public hearing to consider revision of schedule of rates for the disposal of Hetch Hetchy power.

Commissioner Sanger stated that he has been advised that the Commission's settlement with the airlines has not been finalized. He expressed concern about the Commission continuing to adopt rate schedules based upon an unsigned settlement. He requested that the Commission meet in executive session with counsel prior to the next Commission meeting.

Item No. 12 -- Regarding amendment to the professional services agreement with Parsons-Brinkerhoff-Quade & Douglas, Inc. for the J-Line extension.

Commissioner Sanger stated that since the consultant has already done most of the work under the contract and spent most of the money, he does not see any justification for a 20-25 percent reimbursement for escalation of labor costs for work already performed. Mr. Sklar requested that this item be taken off calendar.

REPORT ON MUNICIPAL RAILWAY REVENUE CHANGES

Mr. Moran reported that since the April 1, 1982 Municipal Railway fare increase ridership has dropped, revenues have increased, but remain below projections. Fast Pass sales this year have dropped from 91,500 in January and 95,100 in February (before the increase from \$16.00 to \$24.00) to 78,100 in May and 68,000 in June. Cash trips have not increased proportionately.

Mr. Sklar said that there is no question that fare evasion has increased, Fast Pass sales have dropped, and ridership has dropped, all as a result of the fare increase.

Commissioner Sanger said that we have gotten away from the program of trying to entice people away from cash and transfers, and into Fast Passes. We need to reduce the Fast Pass equivalency below 40 rides.

Commissioner Hsieh said that he wanted to maintain this program for another 6 months before making a decision because riders will come back once they adjust to the higher fare.

Commissioner Lenvin pointed out that 30,000 people are now paying cash rather than using Fast Passes. We are losing the other benefits of Fast Pass use.

Commissioner McCrea expressed the opinion that in addition to reducing the Fast Pass, transfers should be limited to one ride.

Commissioner Lenvin requested that staff prepare a recommendation that prices the Fast Pass below a 40 ride equivalency in order to increase its usage. If the projected revenue will not provide a 33% farebox recovery of operating costs, then the proposal should include a paid transfer.

In summary, Mr. Sklar said that the staff recommendation would address the Fast Pass price, discount fares, and the transfer policy.

Commissioner Sanger moved, Commissioner Hsieh seconded, to set the date of August 24, 1982 for a public hearing, and that staff present its recommendations at the August 10, 1982 meeting.

Commissioner Lenvin said that many people take vacation in August, therefore the public hearing should be in September.

Commissioner Sanger replied that it will take a minimum of 6 weeks and possibly 3 months to put new fares into effect. On the question to set the public hearing for August 24, 1982, Commissioners Flynn, McCrea, Sanger and Hsieh voted "aye". Commissioner Lenvin voted "no". The motion carried.

Resolution No. 82-0318 -- Rerouting Municipal Railway line 58-LEAVENWORTH.

Mr. Sklar recommended rerouting Line 58-LEAVENWORTH southbound along Post and Mason Streets rather than Post and Jones Streets to better serve the Union Square area. The recommended route has the support of the merchants.

Resolution No. 82-0318 was unanimously adopted.

Item No. 18 - Presentation of the Capital Project Budget Procedure.

Ms. Louise Stoll, Director of Capital Resource Development, stated that a system has been developed for all capital projects, whether grant funded or not. The Municipal Railway will be the first department to use the system. It will be extended to the Water Department and Hetch Hetchy Water and Power later.

Mr. Angelo Mitchner, of Capital Resource Development, described the new procedure in detail.

Resolution No. 81-0319 -- Requesting the San Francisco Municipal Railway Improvement Corporation (S.F.M.R.I.C.) to set aside \$7 million to be used for the Cable Car Reconstruction Project, if needed.

Ms. Stoll said that this action is requested to guarantee the availability of private contributions to the Save the Cable Car Committee so that contracts can be certified according to the time schedule. This would be a loan that would only be used if necessary. She said that the S.F.M.R.I.C. Board of Directors informed her that they will approve this request under the following conditions:

1. The Public Utilities Commission makes a formal request;
2. Receipt of a "letter of intent" or cash from the Federal government to cover its \$23 million unfunded share;
3. Confirmation that the cable car project is a "transit" project;
4. Receipt of a letter from the City Attorney verifying that this is a proper transaction; and
5. Assurance that all available private contribution funds will be used first and that the corporation will be repaid promptly when funds become available.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION: 4:35 P.M.

ROMAINE A. SMITH
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 2-C, City Hall

2:00 P.M.

August 17, 1982

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COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 2:08 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioner Thomas Hsieh

Commissioner Peter McCrea arrived at 2:12 P.M.

Absent: Commissioner John M. Sanger

The Minutes of the meeting of July 27, 1982, were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

82-0321 A Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$110,750.00

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

82-0324 A Requesting the Controller to draw warrant in favor
of Pacific Telephone and Telegraph Company, in the
amount of \$3,775.34 in settlement of claim against
Hetch Hetchy Water and Power, for property damage in
the Moccasin Camp area on January 27, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

82-0325 A Authorizing the Municipal Railway to accept \$7,956.99
in settlement of property damage claim against Farmers
Insurance Group, as insurer of Malcomb L. Burns, for
damages to streetcar No. 1234.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

82-0326 A Requesting the Controller to draw a warrant in favor
of Wausau Insurance Company as subrogee of Imperial
Bancorp, in the amount of \$6,244.93 in settlement of
claim against the San Francisco Water Department due
to a main break December 15, 1981.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0327 A Approving Revolving Fund payments totalling \$57,662.91
for settlement of claims against the Municipal Railway
in the month of July, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0328 F Requesting the Controller's concurrence in amendment
of Rules and Regulations, Public Utilities Commission
Revolving Fund, the addition of signature authorization,
Robert Won.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0329 E Approving plans and specifications as prepared by staff,
and authorizing Bid Call under Water Department Contract
No. 1848 - 8-inch Ductile Iron Main Installation in
Natoma Street between Fifth and Ninth Streets.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0330 E Approving plans and specifications as prepared by staff,
and authorizing Bid Call under Hetch Hetchy Contract
No. 697 - Cherry Oil Road, Apply Seal Coating,
estimated to cost \$24,500.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0331 E Awarding San Francisco Water Department Contract No.
1833 - 6-inch Ductile Iron Main Installation in 42nd
and 43rd Avenues between Clement Street and Point
Lobos Avenue in the net amount of \$75,800 to Bepco,
Inc., Oakland, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0332 E Awarding Municipal Railway Contract No. MR-806, K-Line
Rail Replacement, and Rail Grinding on Ocean Avenue,
in the amount of \$245,753 to Stacy and Witbeck, Inc.,
Newark, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0333 E Awarding Municipal Railway Contract No. MR-815,
Handicapped Loading Platform at "L" Line - Zoo Loop,
in the amount of \$21,951, to Nibbi Brothers.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0334 E Approving a Debit Modification in the amount of
\$30,300.97 to provide funds for additional work and
authorizing an extension of time to complete the work
under Contract No. MR-688 - DC Test Panel and Power
Supply, Muni Metro Center.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0335 E Accepting the work performed under Hetch Hetchy
Contract No. 616, Tesla Portal, Halon Suppression
System, as satisfactorily completed; and authorizing
final payment in the amount of \$4,295.48 to
Jorgensen and Company.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0336 E Accepting the work performed under Water Department
Contract No. 1806, 8-inch Ductile Iron Main Instal-
lation in Commercial Street, between Kearny and
Sansome Streets, as satisfactorily completed; approving
debit modification of Contract No. 1 in the amount of
\$6,971.40; and authorizing final payment in the amount
of \$4,553.57 to P & J Utility Company.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0337 M Authorizing the partial discontinuance of weekend
service on Municipal Railway lines 7-Haight,
26-Valencia and 31-Balboa.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0338 M Opposing operation of 21-passenger jitney bus;
and requesting the Police Commission to revoke
the permit and not issue any jitney permits for
vehicles exceeding 15-passenger capacity.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

President Flynn was excused at 3:39 P.M., and returned
at 3:42 P.M.

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0339 A Authorizing the General Manager, with the approval
of the Board of Supervisors to enter into an agree-
ment with Ocean Beach Associates (OBA) for the
exchange of real property, and requesting the Board
of Supervisors to approve the action.

Votes: Ayes - Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0340 A Approving the hiring of Keith J. Anderson to perform
Information Management Services for the Municipal
Railway and the Public Utilities Commission, working
a minimum average of twenty hours per week until
June 30, 1983.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0341 A Authorizing the General Manager of Public Utilities
to negotiate an agreement with the California Hyatt
Corporation for the purpose of installing and display-
ing a Powell Street Cable Car on the plaza of their
Hyatt on Union Square Hotel.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0342 A Authorizing the General Manager of
Public Utilities to enter into agreements for the
storage of 50 PCC vehicles and spare parts at
Pier 70, for future Muni use, and to dispose of
29 PCC vehicles.

Votes: Ayes - Flynn, Lenvin, McCrea
Noes - Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0343 A Authorizing the General Manager of Public Utilities to negotiate an agreement with National Park Service, Golden Gate National Recreation Area for the display of a Powell Street Cable Car on Hyde Street Pier.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0344 E Approving the exchange of property and authorizing the Director of Property to prepare the necessary documents and legislation for approval by the Board of Supervisors in order that the construction of the new light rail vehicle facilities can proceed on schedule at the Geneva Car barn Site.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0345 E Authorizing the Chief Engineer and Deputy General Manager to negotiate and execute a professional services contract with Sverdrup and Parcel and Associates, Inc., to prepare a feasibility study for the proposed O'Shaughnessy Dam Hydroelectric Plant, in an amount not to exceed \$50,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0346 E Authorizing Amendment No. 1 to the Professional Services Agreement with Parsons Brinkerhoff Quade & Douglas, Inc., to extend the time, provide additional funds to complete the preliminary design and the EIR and EIS for the J-Line Connection from 30th and Church Streets to the Muni Metro Center.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0347 E Authorizing the execution of Amendment No. 1 to the Professional Services Agreement for Engineering Design for the Rehabilitation and Modernization of the Geneva Car barn Site with Kaiser Engineers/DMJM, in an amount not to exceed \$508,747.70.

Commissioner Lenvin was excused at 3:55 P.M.

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0348 F Authorizing the Assistant General Manager, Finance,
to execute a contract with Mr. Louis Tucciarone
for the position of Capital Program Coordinator, at
an annual salary of \$35,000.

Votes: Ayes - Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0349 F Requesting the Mayor to recommend to the Board of
Supervisors a Water Department supplemental appropri-
ation in the amount of \$346,000 for pending claims.

Votes: Ayes - Flynn, McCrea, Hsieh

Copies of the above resolutions are on file in the office
of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Lenvin requested an opinion from the City Attorney
regarding the adequacy of the proposed alternate Municipal
Railway service during the cable car rehabilitation period.

- o -

Commissioner Lenvin stated that there is a great deal of community
opposition to the moving of the terminal and electrical
facilities for the No. 8-MARKET line in the Castro area. The
community should be given an opportunity to comment on the
project. Commissioner Lenvin asked if the contractor could
stop work until the Commission had heard the community's
concerns. Mr. Sklar replied that any request of the
contractor to delay work will be costly. He said that staff
will report to the Commission August 24, 1982 on two recent
neighborhood meetings on this matter. He asked that no
action be taken until the report is given.

Commissioner McCrea pointed out that the Municipal Railway
5-Year Plan does not imply approval of specific line changes.
Each change should be discussed prior to its implementation.

Presentation of the 1982-83 Public Utilities Commission
Training Program.

Ms. Michal Settles, Training Unit Manager, provided an overview
of the following major training programs for this year: 1)
Management Training; 2) Supervisory Training; 3) Skills
Training; 4) Informational Seminars; 5) Safety; 6) Clerical
Skills Program; 7) Joint Labor Management Board (JLMB) Project;
and 8) Administrative Functions.

Commissioner McCrea requested that staff forward the summary of
the training program to the Mayor.

Item No. 9 - Presentation on State Proposition 13, Water Resources, Conservation and Efficiency Act.

Ms. Helen Burke, representing the California Water Protection Council, spoke in support of Proposition 13. Mr. Jephtha Wade, Chief Engineer of the California Water Service Company in San Jose, spoke in opposition to the initiative.

Following questions of both sides by members of the Commission, consideration of a position on this ballot measure was continued to August 24, 1982.

Resolution No. 82-0337 - Authorizing partial discontinuance of weekend service on Municipal Railway lines 7-HAIGHT, 26-VALENCIA and 31-BALBOA.

Mr. Peter Straus, Director of Planning, Municipal Railway, presented the revised staff recommendation as follows: 1) eliminate the outer portion of the 26-VALENCIA since it parallels the M-line, and terminate the line at Van Ness Avenue rather than 5th Street; 2) discontinue the 7-HAIGHT, rather than the 71-NORIEGA; and 3) reduce frequency on the 8-MARKET and operate over the entire route instead of terminating the line at Van Ness Avenue.

Mr. Rick Hansen, representing the San Francisco Public Housing Tenants Association, opposed the reduction of service on lines feeding into Market Street which would result in the passenger having to transfer to another vehicle.

Mr. Maurice Klebolt, President of CAP/Trans, said that the Haight Street corridor two years ago had 6 lines serving the area. This proposal will leave 2 lines to do the work of 6.

Commissioner Lenvin said that at the invitation of the union, she rode the 71-NORIEGA on a Saturday and the vehicle was practically empty on a day when there was a function at Kezar Stadium.

Mr. Vernon Anderson supported the staff recommendation.

Ms. Marguerite Warren spoke in support of the staff recommendation.

Mr. Julius Zamacoma opposed termination of the 26-VALENCIA at Van Ness Avenue and Market Street.

Mr. Fred Perry said that the proposed changes are good but the problem is that Muni Metro is "backing up" at 5:45 A.M.

Resolution No. 82-0338 - Opposing the operation of 21-passenger jitney buses.

Mr. Lawrence Martin, International Representative for the Transport Workers Union of America, spoke in opposition to the 21-passenger jitney bus now in operation. He said that the vehicle is carrying standees which raises the capacity to approximately 38 people.

Commissioner McCrea moved, Commissioner Lenvin seconded, a motion to authorize the President of the Commission to write to the Police Commission expressing this Commission's opposition to the operation of a 21-passenger jitney bus and to request the Police Commission to revoke the permit and not issue any others for vehicles larger than the current jitney vans. In addition, the Commission should obtain the opinion of the City Attorney as to the possibility of transferring control of jitney operations from the Police Commission to the Public Utilities Commission, by ordinance.

Item No. 12 - Discussion of certain requirements for employment of transit operators.

Mr. Sklar stated that if the Commission has no objections, it is staff's intention to meet and confer with the union for the purpose of developing uniform criteria relative to operators who have been convicted of certain violations of the State Motor Vehicle Code.

Since no objections were expressed, President Flynn said that the Commission approved the proposed action by common consent.

Resolution No. 82-0342 - Authorizing an agreement to store fifty PCC vehicles and spare parts at Pier 70 and authorizing the disposal of twenty-nine PCC cars.

Mr. Douglas Wright, Assistant General Manager, Administration, said that he has reviewed future Municipal Railway plans and recommends the storage of 29 PCC vehicles for future needs.

Commissioner Hsieh moved, President Flynn seconded, approval of the staff recommendation to retain 29 vehicles and to dispose of the remaining 50. On the question, Commissioners Flynn and Hsieh voted "aye", Commissioners Lenvin and McCrea voted "no". The motion was lost.

Commissioner McCrea moved, Commissioner Lenvin seconded, to store 50 PCC vehicles and spare parts at Pier 70 and dispose of the remaining 29 vehicles. On the question, Commissioners Flynn, Lenvin and McCrea voted "aye", Commissioner Hsieh voted "no".

Commissioner Lenvin was excused at 3:55 P.M.

Item No. 24 - Presentation of staff recommendations for Municipal Railway fare adjustment.

Mr. Anson Moran, Director of Budget Analysis, stated that staff recommends the following: 1) reduce the Fast Pass from \$24.00 to \$22.00; 2) increase the senior citizen and handicapped persons fare from 5¢ to 25¢ and the discount Fast Pass from \$2.50 to \$5.00; and 3) restrict the use of transfers to a single use,

and "tighten-up" on transfer management.

President Flynn announced that the public hearing on this proposal will be August 24, 1982, at 2:00 P.M., in Room 282, City Hall, San Francisco. All comments will be heard at that time.

THEREUPON THE MEETING WAS ADJOURNED: 4:05 P.M.

ROMAINE A. SMITH

Secretary

8-22
8/82
M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

SPECIAL MEETING

SEP 13 1982

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

8:00 A.M.

August 19, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 8:05 A.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioner John M. Sanger, Commissioner Thomas Hsieh

Absent: Commissioner Peter McCrea

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

82-0350 F Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$21,000,000 for the purchase of 41 articulated motor coaches and 26 articulated trolley coaches from any legally available source of funds.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

THEREUPON THE MEETING WAS ADJOURNED: 8:06 A.M.

ROMAINE A. SMITH
SECRETARY

SEP 15 1982

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
MayorSPECIAL MEETING

Room 282, City Hall

8:00 A.M.

August 19, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUSEngineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

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Absent: Commissioner Peter McCrea

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THEREUPON THE MEETING WAS ADJOURNED: 8:06 A.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT
SEP 15 1982
SAN FRANCISCO
PUBLIC LIBRARY

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

August 24, 1982

COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:08 P.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin, Commissioners Peter McCrea, John M. Sanger, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0352 H Adopting a revised schedule of rates to be charged for furnishing Hetch Hetch electric power to private consumers and municipal departments of the City and County of San Francisco.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger
 Absent: Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0353 H Adopting a revised schedule of rates pursuant to
(prospective version) the settlement agreement for power furnished to airline tenants at the San Francisco International Airport (S.F.I.A.), the S.F.I.A. for its own use, the San Francisco Water Department, and the Clean Water Program.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger
 Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0354 H Adopting a revised schedule of rates pursuant to
(Retro-spective version) the settlement agreement for power furnished to airline tenants at the San Francisco International Airport (S.F.I.A.), the S.F.I.A. for its own use, the San Francisco Water Department, and the Clean Water Program.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger
 Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0355 H Extending time until August 31, 1982 for the
airlines to express their written acceptance
of the proposed settlement interpretation.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger
Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0356 A Approving compromise settlements, month of July,
1982, total amount billed: \$2,981.67, total
Compromise settlements: \$2,175.89; and approving
collections, month of July, 1982, amount of
\$4,421.53, for payment of damage claims which
the Municipal Railway has against miscellaneous
debtors, per lists dated August 6, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0351 A Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway
totalling \$164,555.94.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0357 E Awarding Hetch Hetchy Water and Power Contract No.
683, Tunnels and Pipelines, General Repairs, San
Joaquin Pipelines No. 1 and No. 2, Raise Valve
Boxes, in the amount of \$23,895 for Alternate C,
to the second low bidder, Chas. I. Cunningham Co.,
Oakdale, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0358 E Approving plans as prepared by staff and authorizing
bid call under Hetch Hetchy Contract No. 621,
Cathodic Protection San Joaquin Pipelines,
estimated cost \$68,200.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0359 E Authorizing the Utilities Engineering Bureau to advertise, interview, select, and recommend a consulting engineering firm to perform seismic stability analysis of the Lower Crystal Springs Dam and Reservoir.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0360 E Approving the acquisition of electrical substation equipment from Pacific Gas and Electric Company for the sum of \$698,910.00.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0361 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$7,200,000 from any legally available funds to rehabilitate 130 diesel coaches not funded by federal capital assistance grants.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger
Absent - Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0362 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$85,635 of 1982-83 State Transit Assistance Funds reprogrammed from prior years to hire a professional consultant to assist in the implementation of the LRV trainlining project.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger
Absent - Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0363 M Approving the hiring of Jeri L. Mersky and Alan W. Browning as staff to the Joint Labor/Management Board.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0364 A Approving a modification to the Transit Advertising Agreement extending the term of the existing Transit Advertising Agreement with New York Subways Advertising Co., Inc. to January 1, 1983.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
 Noes - Lenvin

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0365 A Authorizing the General Manager of Public Utilities to negotiate and sign an agreement with Embarcadero Center and the Railway and Locomotive Historical Society to move the Museum into Embarcadero 4 at Embarcadero Center's expense.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0366 W Supporting State Proposition 13, Water Resources, Conservation and Efficiency Act, on the November 2, 1982, ballot.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities Commission.

Public Hearing to consider modifications to the Schedule of Rates, Fares and Charges for the Municipal Railway and amendments to the General Transfer Rules.

Commissioner Sanger moved to table consideration of any change in the senior citizen/handicapped discount fare and Fast Pass. Commissioner Hsieh seconded. The motion was unanimously adopted.

The meeting was recessed at 2:14 P.M.
At 2:21 P.M. the meeting was reconvened.

Mr. Anson Moran, Director of Budget Analysis, presented the staff recommendation to reduce the Fast Pass to \$22.00 and limit transfers to a single use. Special transfers would be issued on certain

terminal/community service lines which feed the basic route system. This would enable most of the people who require two transfers to get to their destination on one fare. In the case of two transfer trips not involving a terminal line, the passenger would be allowed to purchase a second transfer for 25¢.

President Flynn announced that public comments would be heard at this time on the proposal to reduce the Fast Pass.

Ms. Debbie Gardner, 2474 Washington Street, said that there is no savings in purchasing the Fast Pass at \$24.00. She supported reducing the price.

Ms. Antanina Ortega, 226 Clayton Street, expressed concern about personal safety aboard Muni vehicles.

Mr. Constantine expressed the opinion that the Municipal Railway has financial problems because it is poorly managed and spends millions of dollars on labor costs.

Commissioner McCrea replied that the Municipal Railway is the most cost efficient public transportation system in the country according to statistics compiled by the United States Government and the American Public Transit Association (APTA).

Mark Sylvan, 21 Belvedere Street, stated that he knows people who are making counterfeit Fast Passes. He said the system should be free.

Mr. Maurice Klebolt, President CAP/Trans, pointed out that it was the Board of Supervisors that established the \$24.00 price for the Fast Pass; not the Public Utilities Commission.

Mr. Joseph Freedman, 820 O'Farrell Street, spoke in support of lowering the Fast Pass because sales have been declining since November 1981.

Mr. Sklar stated that the November 1981 decline was minor and related to the general slow down of the economy and seasonal factors, not the cost of the Fast Pass.

Mr. Norman Rolfe, representing San Francisco Tomorrow, stated that the 33% farebox recovery requirement of AB-1107 is the cause of the problems. He urged the Commission to request the State Legislature to change the law by deleting that requirement.

Mr. Julius Zamacoma said that the Fast Pass should be lowered to \$20.00.

A man identifying himself as EZ 80's, 126 Fairmount Street, said that the staff proposal pits the Fast Pass riders against the old people.

Ms. Joyce Hall spoke in support of retaining the \$24.00 Fast Pass because fares will have to be raised due to cuts in federal and state funding.

Ms. Melody Lamar of the Gray Panthers, said that the City has a surplus of over \$50 million. That should be enough to take care of Muni.

Mr. Lyon Lewis Coons spoke in favor of daily and weekly Fast Passes.

Mr. Ron Little said that there's no such thing as a free ride. Someone has to pay--taxes go up and businesses raise prices.

Ms. Shirley Rosenberg said that the people who come to the City from out of state should pay. She said that she cannot afford to pay \$5.00 for a Fast Pass.

Mr. Will Cole said that it's not practical to buy a Fast Pass at \$24.00. It should be lowered to \$20.00.

An unidentified man said that those receiving unemployment and welfare should be given a free Fast Pass or a low cost Fast Pass.

Commissioner Sanger moved to reduce the Fast Pass to \$21.00. Commissioner Lenvin seconded. Mr. Sklar said that in his opinion a \$21.00 Fast Pass will not produce sufficient revenue to meet the 33% AB-1107 farebox recovery requirement.

Commissioner McCrea said that he was not prepared to act on Fast Passes until the Commission has acted on transfers. He said that a wide gap in revenue would be created if the Fast Pass were to be reduced and the transfer policy was not changed.

Commissioner Sanger requested that the motion be tabled until after the Commission had voted on transfers.

Mr. Sklar explained the terminal line transfer system with the aid of a map.

President Flynn requested public comments on the transfer proposal.

Mr. Kevin Jackson, 615-A Castro Street, said that some students are selling transfers.

Mr. Norman Armentrout, 108 Haight Street, spoke in support of a two use transfer. He said the driver could punch a hole in the transfer for the first use.

Mr. Will Cole of the Recreation Center for the Handicapped, said that restricting the use of transfers would cut into their programming of "mainstreaming" people by taking them to various events on Muni.

Ms. Debbie Gardner said that a single use transfer would complicate matters.

Mr. Stanley Wong, 300 Cortland Avenue, favored leaving the transfer as it is. He said that some drivers allow persons known to them to ride free. President Flynn asked that Mr. Wong report such incidents to the Community Affairs Division.

Mr. Bill Wright, representing the San Francisco Council of District Merchants, commented on the current abuse of transfers.

Ms. Barbara Dorff, 1460 Haight Street, said that restricting the transfer will force people to buy a Fast Pass. However, some people have irregular travel patterns and do not need a Fast Pass.

Mr. Mark Sylvan, 21 Belvedere, pointed out that senior citizens will have to pay \$.25 to purchase a second transfer.

Mr. Charles Rozema, of the Eureka Valley Promotion Association, said that last year the Commission simplified the transfer system to minimize conflicts between drivers and riders. The proposal will slow down service and discourage ridership.

Mr. Jonnie H. Gilbert, Acting President of the Transport Workers Union, Local 250A, objected to changing the transfer rules. He said that this should be a meet and confer matter for the union and management.

Ms. Leonore Fifer said that she goes to the doctor twice a week. She needs to transfer twice. She said that it would not pay her to buy a Fast Pass.

Mr. Mark Schwartz suggested that transfers should be valid for 3 hours and cost \$.50. He also suggested a Fast Pass valid for 3 months priced at \$48.00, and taxing downtown corporations.

Mr. Stash Lowe, 1338 Haight, said that often he has had to wait an hour for a bus when transferring. Many times he walks.

Mr. Nathan Salant said that the transfer proposal is really a fare increase.

Mr. Joseph Freedman suggested that Muni use the honor system and charge stiff fines for violators.

Mr. Norman Rolfe spoke in favor of the current transfer system. He said restricting transfers may encourage more automobile usage.

President Flynn continued this hearing until after the special joint meeting scheduled for 5:00 P.M. with the Planning Commission and the Director of Public Works.

REPORT OF THE GENERAL MANAGER

Mr. Sklar announced that he had appointed Mr. Frank Baggetta as the interim General Manager of the Municipal Railway.

at 4:52 P.M. the meeting was recessed and the Commission went into executive session on an attorney-client matter.

The meeting reconvened at 6:56 P.M.

Commissioner Hsieh was excused.

PUBLIC HEARING

Resolution No. 82-0352 -- Adopting a revised Schedule of Rates for furnishing Hetch Hetchy power.

Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, stated that the proposed resolution includes charging those municipal departments that receive revenues other than from the general fund the full schedule, without discount.

Mr. Norman Rolfe, representing San Francisco Tomorrow, asked what rate the Municipal Railway would pay under the revised schedule. Mr. Coffey replied that there would be no change for the Municipal Railway. They will continue to pay the discount rate.

Commissioner Sanger said that during the recess the Commission adopted Resolution Nos. 82-0353, 82-0354 and 82-0355 in executive session relating to litigation with the airlines on Hetch Hetchy power rates.

Resolution No. 82-0366 - Supporting State Proposition 13, Water Resources Conservation and Efficiency Act.

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, submitted written comments to the Commission regarding possible problems that may occur as a result of the passage of State Proposition 13, Water Resources Conservation and Efficiency Act, on the November 2, 1982 ballot. He responded to questions from the Commissioners.

Commissioner McCrea commented that Proposition 13 deals with issues in the area of conservation that this Commission has been unable to accomplish through contracts.

Commissioner Lenvin expressed the opinion that under the City's water rights and the water code the City would be able to expand to 400 million gallons daily.

Commissioner Sanger said if anything is going to be done on a state-wide basis, all local jurisdictions will have to give up something.

Commissioner Sanger moved to support the proposition, Commissioner Lenvin seconded. The motion was adopted.

Continuation of public hearing to consider modifications to the Schedule of Rates, Fares and Charges for the Municipal Railway and amendments to the General Transfer Rules.

An unidentified speaker said that the present transfer system is equal to a short-term Fast Pass. Short-term Fast Passes have worked well in other cities.

Mr. George Kustner said that transfer abuse is caused by drivers leaving transfer pads on the bus when they get off the vehicle for a few minutes. He supported retention of the present transfer system.

Mr. Maurice Klebolt, President, CAP/Trans, questioned whether the terminal transfer concept was workable, particularly on the return trip. He suggested that operators be required to keep transfers in their possession.

Mr. Vernon Anderson expressed the opinion that the present transfer system is too liberal. The proposed single use system is too restrictive. He suggested reinstating the directional transfer.

Mr. Steve Leone stated that operators are issuing transfers which are valid for 2 to 2-1/2 hours. He suggested that after 8:00 P.M. riders receive Fast Passes for the rest of the night. He suggested that the late night category on the transfer form be changed from 4:00 A.M. to 12:00 midnight.

Mr. Bruce Marshall, representing the Muni Coalition, opposed any restrictions on transfers. He spoke in favor of using an untorn transfer as a day pass.

The public hearing was closed.

Commissioner Sanger requested that the motion to reduce the Fast Pass be taken from the table. On the question to lower the Fast Pass to \$21.00, Commissioner Sanger voted "aye", Commissioners Flynn, Lenvin and McCrea voted "no". The motion was lost.

Commissioner McCrea moved to limit the transfer to a single use, not incorporating any of the other proposals made by staff. Commissioner Lenvin seconded. Commissioner McCrea said that those who use Muni a lot will have the option of buying a Fast Pass. He said he believes that collecting transfers will substantially reduce transfer abuse.

Commissioner Sanger said that the meaning of a transfer is being distorted. The purpose is to allow a person to begin their trip at one point and end their trip at their destination. The only reason to change the present system is to reduce cheating. The solutions are creating other problems. We have not yet exhausted the administrative solutions we have in terms of control over the distribution, handling, delivery and receipt of transfers. While staff has recommended certain administrative controls, they have not been implemented. We don't know what results they will produce.

Commissioner McCrea stated that he will not support reducing the Fast Pass without either a single use transfer or a paid transfer to offset the loss in fare revenue.

President Flynn stated that he is not in favor of charging for a second transfer under any condition. He said he also had a problem with issuing a second transfer.

On the question, Commissioners Lenvin and McCrea voted "aye". Commissioners Flynn and Sanger voted "no". The motion was lost.

Commissioner Lenvin moved to adopt a \$21.00 Fast Pass, Commissioner Sanger seconded. On the question Commissioners Lenvin and Sanger voted "aye", Commissioner Flynn and McCrea voted "no".

President Flynn announced that this matter would be continued to the next regular meeting, September 14, 1982. Staff was directed to present data on a one directional transfer at that time.

THEREUPON THE MEETING WAS ADJOURNED: 8:14 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL JOINT MEETING
OF
PUBLIC UTILITIES COMMISSION
AND
PLANNING COMMISSION
WITH
DIRECTOR OF PUBLIC WORKS

August 24, 1982
Room 282, City Hall
5:00 P.M.

DOCUMENTS DEPT.
OCT 15 1982
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COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 5:11 P.M.

Present: Public Utilities Commission:
President H. Welton Flynn
Vice President Nancy Lenvin
Commissioner Peter McCrea
Commissioner John Sanger
Commissioner Thomas Hsieh

City Planning Commission:
Susan Bierman
Norman Karasick
Eugene Kelleher
Jerome Klein
C. Mackey Salazar

Director of Public Works:
Jeffrey Lee

Absent: City Planning Commission:
Toby Rosenblatt, Yoshio Nakashima

Presiding: H. Welton Flynn, President
Public Utilities Commission

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

82-0367 Initiating a procedure, by meeting in joint session, to refine the Master Plan of the City and County of San Francisco and the 5-Year Plan of the Municipal Railway

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

Mr. Richard Sklar, General Manager, Public Utilities Commission, stated that the issues to be considered are: (1) shall the Board of Supervisors be asked to reverse its earlier stand that there shall be no tracks on Market Street, from the Ferry Building to Van Ness Avenue; and (2) shall the Board of Supervisors be asked to reverse its stand that there shall be no passenger loading islands from the Ferry Building to Van Ness Avenue.

Mr. Glenn Erickson, Market Street Coordinator, said that a decision is needed so that the Department of Public Works can complete the Market Street Beautification Project and so that the Municipal Railway can rewire Market Street. The Municipal Railway 5-Year

Plan calls for four transit lanes and loading islands on Market Street. In addition, there is the issue of the tracks. The Board of Supervisors has previously requested that the Public Utilities Commission not take any action on the streetcar tracks or the loading islands without consulting with them.

Mr. Erickson summarized the Market Street Design/Planning Study, by DKS Associates, consultant. The study presents three alternatives for transit and traffic lanes on Market Street; Alternative A--with streetcars, weave all tracks; Alternative B--without streetcars, weave lanes; Alternative C--with streetcars, keep good track/weave new track.

Mr. Sklar said that the proposed streetcar line for Market Street (the F line) will only operate if the E-line is implemented along The Embarcadero.

President Flynn opened the meeting for public comments. An unidentified speaker spoke in favor of removing the tracks and loading islands from Market Street.

Mr. Maurice Klebolt, President, Cap/Trans, spoke in favor of making Market Street a transit street and retaining the tracks and islands.

Mr. Charles Rosbaugh, Transit Chair of the Eureka Valley Promotion Association, supported keeping the tracks so that options would be open to increase transit service to downtown.

Mr. Peter Ehrlich, a Municipal Railway driver, supported retaining the tracks. He said the operation of old streetcars on the J-line has been a huge success.

Mr. Steve Taber, representing the ad hoc Market Street Streetcar Committee, spoke in support of keeping the tracks and streetcars to serve the growing number of office workers, and residents living near Market Street. He urged consideration of retaining streetcar service west of Van Ness Avenue.

Mr. Mario Campi said that in 1963 he was commissioned, as an architect, to design Market Street. The design placed transit services underground and the surface was to be used for pedestrian purposes. Now, we are going back to where we started.

Mr. Norman Rolfe, representing San Francisco Tomorrow, urged the adoption of Alternative C, which would keep the tracks and make maximum use of those tracks that are in good condition.

Mr. Bruce Marshall of the San Francisco Muni Coalition, supported continued and expanded rail service on Market Street and also electric trolley service.

Mr. Arthur Moore supported retaining the tracks and all streetcars.

Mr. Joseph Freedman said that he was in favor of the proposal to keep the tracks and the islands.

Mr. Phillip Hoffman said that other cities are reopening their tram systems. We have a priceless asset here that we don't want to throw away.

Mr. Mike Muensh said that it would be a crime to get rid of the tracks now.

Mr. Louis Coombs said that the City has a duty to serve its residents. Those people living near Market Street want the streetcars retained.

Mr. Frank Scheiffler said that the carrying capacity of the streetcar line is not needed. He said that he doesn't see how this line can pay for itself.

Mr. Mike Levin spoke in favor of retaining the tracks.

Clarence Fisher said that the Muni Metro system is too crowded now. Another alternative is needed.

Mr. Bart Kooler suggested repairing and retaining the PCC cars and the tracks.

Mr. Paul Godeau, Chairman of the Peninsula Commuters Action Committee, said that retaining streetcar service on Market Street will provide connections to other regional systems and will allow people coming into the downtown area to move around.

Commissioner Bierman expressed concern about the area west of Van Ness Avenue and, also, retaining the intent of the Market Street Beautification Plan.

Commissioner McCrea stated that Market Street should be accessible to people, not cars. Tearing up the rails would be a serious mistake.

Commissioner Sanger amended the resolution to refer to a Civic Center terminus rather than a Civic Center access loop and to define the area covered by the resolution as Market Street east of Van Ness Avenue. Commissioner Sanger then moved adoption of the resolution, as amended. Commissioner Hsieh seconded. The resolution was unanimously adopted by the Public Utilities Commission.

The Planning Commission unanimously adopted the same resolution.

Mr. Jeffrey Lee, Director of Public Works, requested that staff investigate the Bay Area Rapid Transit District's (BART) financial responsibility for resurfacing the street.

Commissioner Sanger requested that this project be represented to both Commissions, either jointly or separately, so that the details can be discussed.

THEREUPON THE MEETING WAS ADJOURNED: 6:44 P.M.

SEP 28 1982

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
MayorSPECIAL MEETING

Room 282, City Hall

9:00 A.M.

September 7, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUSEngineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Frances H. Hedani

Acting Secretary

Call to Order: 9:08 A.M.

Present: President H. Welton Flynn, Commissioner Peter McCrea,
Commissioner John M. Sanger, Commissioner Thomas Hsieh

Absent: Vice President Nancy Lenvin

The Minutes of the Special Meetings of August 17, and August 19,
and the regular meeting of August 24, 1982, were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0368 E Awarding Rehabilitation of Cable Car Trackway
Contract No. MR-828 to W. R. Thomason, Inc.,
Martinez, California, in the net amount of
\$5,163,469.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0369 E Awarding Rehabilitation of Cable Car Trackway
Contract No. MR-829 to Underground/Railco, a
Joint Venture, San Leandro, California, in the
net amount of \$3,984,500 for the alternate bid.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0370 E Awarding Rehabilitation of Cable Car Trackway
Contract No. MR-831 to Underground/Railco, a
Joint Venture, San Leandro, California, in the
net amount of \$5,031,800.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0371 E Awarding Rehabilitation of Cable Car Trackway
Contract No. MR-833 to Stacy and Witbeck, Inc.,
Newark, California, in the net amount of
\$4,172,446 for Alternate B.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

82-0372 E Awarding Municipal Railway Contract No. MR-684,
Rehabilitation of Cable Car Barn and Surrounding
Trackway in the net amount of \$17,182,000 to
the second low bidder, Tutor-Saliba, Sylmar,
California.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

82-0373 F Requesting the San Francisco Municipal Railway
Improvement Corporation, (S.F.M.R.I.C.), Board
of Directors, to assure the availability of up
to \$25 million for the cable car project,
if needed.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0374 E Declaration of an Emergency, in accordance with
Section 21.25 of the Administrative Code, to
secure the necessary Labor and Material to remove
from the Cable Car Barn cable, tools, and such
other items that the General Manager of Public
Utilities deems salvageable and reusable
subsequent to the shutdown of the cable car system
and prior to initiation of the cable car barn
reconstruction.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities
Commission.

Item No. 4 - Awarding of four contracts for the rehabilitation of
Cable Car Trackway --

Commissioner Sanger asked what the provisions were for liquidated
damages in the event of delays in the performance of these
contracts.

Mr. Clay Baldwin, Project Manager, replied \$2,500 per calendar
day per contract. Also, the specifications allow for the
assessment of liquidated damages the day the contractor falls
behind schedule rather than at the end of the contract. The
contractors will be informed that they are being docked for that
amount, and if they have the ability, they can recover it by
advancing the schedule back to normal.

Commissioner Sanger requested that O'Brien-Kreitzberg provide the
Commission with regular monthly reports. Mr. Sklar said that
he will see to it that periodic reports are issued.

For the record, Mr. Sklar asked Mr. George Newkirk, Director, MBE/Contract Compliance, Mr. McMorris M. Dow, Utilities General Counsel, Mr. Oral Moore, Chief Engineer, and the construction managers, each to affirm the fact that they have reviewed the contracts, concur in the recommendation of award of contracts, and conformance from their particular standpoint. They individually replied affirmatively.

Commissioner Hsieh inquired about the award of Contract MR-833 to Stacy and Whitbeck, Inc., Newark, California. He noticed there is a great difference between the lowest bidder and the highest bidder. Mr. Clay Baldwin stated that they had a meeting with staff of Stacy and Witbeck, Inc. and reviewed their estimates and details of the contract. The firm was able to submit a low bid due to the fact that they are a relatively small firm and they elected to do a lot of the work themselves.

Commissioner Sanger wanted to know what were the standards for terminating a contract.

Mr. Fred Kreitzberg said that while it is not going to be an easy job to accomplish, he feels sure that he has the best ammunitions possible to get seven contractors doing what they should be doing at one time. In addition, Mr. Baldwin said there is sufficient time in the schedule to take into consideration a very bad rainy season, some problems in the intersections, and other problems not presently anticipated.

Commissioner McCrea moved, Commissioner Hsieh seconded, and the following resolutions were adopted:

Resolution No. 82-0368 - Contract No. MR-828 to W. R. Thomason, Inc.

Res. No. 82-0369 - MR-829 to Underground/Railco

Res. No. 82-0370 - MR-831 to Underground/Railco

Res. No. 82-0371 - MR-833 to Stacy and Witbeck, Inc.

Resolution No. 82-0372 -- Awarding Contract No. MR-684, Rehabilitation of Cable Car Barn and Surrounding Trackway in the net amount of \$17,182,000 to the second low bidder, Tutor-Saliba, Sylmar, California.

Mr. McMorris M. Dow reported that the low bidder, VSL Corporation and R. L. Enterprises, Los Gatos, California, did not submit a responsive bid. Secondly, the bidder does not have a joint venture contractor's license. Not only was the bid very ambiguous, but the numbers did not correlate.

Mr. Sklar asked Mr. Newkirk and Mr. Baldwin conformance from their respective standpoint, to which they replied yes.

Commissioner Hsieh moved to award to the second low bidder, Tutor-Saliba, Sylmar, California, and Commissioner Sanger seconded. The resolution was adopted.

Resolution No. 82-0373 -- Requesting the San Francisco Municipal Railway Improvement Corporation, (S.F.M.R.I.C.), Board of Directors, to assure the availability of up to \$25 million for the cable car project, if needed.

President Flynn explained that the S.F.M.R.I.C. will issue a guarantee, a very simple form, that we have the money, in case it is needed. Based upon projections which the Finance Bureau is preparing, we may never need this money, but the Controller wants to make sure that this fund has been set aside.

Commissioner Sanger moved to request the S.F.M.R.I.C., Board of Directors, to assure the availability of up to \$25 million, if needed, and Commissioner McCrea seconded, and the resolution was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 9:40 A.M.

Frances H. Hedani
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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OCT 26 1982

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

September 14, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:12 P.M.

Present: Vice President Nancy Lenvin, Commissioner Peter McCrea,
Commissioner John M. Sanger, Commissioner Thomas Hsieh

Vice President Lenvin presided.

The Minutes of the Special Meeting of September 7, 1982, were approved.

President H. Welton Flynn arrived at 2:16 P.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0375 A Authorizing the General Manager of the Municipal Railway to operate motor coach lines during the cable car shutdown and to make temporary minor reroutes in the adopted lines as may be needed.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh
Noes - Sanger

Vice President Lenvin was excused at 2:55 P.M.

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0376 E Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Municipal Railway Contract No. 823 - Geneva Car barn Demolition and Site Preparation, estimated to cost \$400,000.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
Absent: Lenvin

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0377 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1850 - Suburban Chemical Storage Facility, San Mateo County, estimated to cost \$23,000.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
Absent: Lenvin

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0378 E Accepting the work performed under Contract No. WD-1815, Cement Mortar Line 20" Pipe in Columbus, Bay and other streets, and authorizing final payment in the amount of \$32,083.80 to the Contractor, Ameron, Inc.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
Absent: Lenvin

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0379 E Accepting the work performed under Professional Services Contract with Bechtel, Incorporated, for Conceptual Design Study of Electrical Power Supply for the Municipal Transit System as satisfactorily completed and approving Credit Modification No. 3, in the amount of \$791.59 -- no final payment is due.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
 Absent: Lenvin

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0380 E Accepting the work performed under Professional Services Contract with Bechtel, Incorporated, for the Design of Substation Buildings and Installation of Rectifier Equipment as satisfactorily completed, and authorizing final payment in the amount of \$5,350.00.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
 Absent: Lenvin

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0381 E Approving substitution of subcontractor, A. Ruiz Construction, for Quico Corporation, to perform the civil work under Hetch Hetchy Contract No. 686, Street Lighting Conversion, Series to Multiple Contract I, Conduits and related work.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
 Absent: Lenvin

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0382 E Approving the substitution of subcontractor, A. Ruiz Construction, for Quico Corporation, to perform the civil work under Hetch Hetchy Contract No. 575, Furnish and Install Feeder Switches.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
 Absent: Lenvin

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0383 F Modification of Municipal Railway's transfer policy limiting to one use in one direction

Votes: Ayes - Flynn, McCrea, Hsieh
 Noes - Lenvin, Sanger

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0384 F Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$121,800 of Bidge Tolls Net Revenue funds and/or other monies allocated for regional local match for the Metro Electronics Testing Equipment (\$61,800) and Computer Systems Application (\$60,000).

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
Absent - Lenvin

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0385 A Authorizing the Municipal Railway to modify services on lines 30X-FREEWAY EXPRESS, 43-MASONIC, and 45-GREENWICH SHUTTLE.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
Absent - Lenvin

Vice President Lenvin returned at 3:45 P.M.

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0386 A Retaining present location of the terminal loop for the No. 8-MARKET line.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh
Noes - Sanger

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0387 A Approving settlement of the litigated claim of James H. Wilson, Jr., Superior Court Action No. 782-514, against the San Francisco Water Department, in the amount of \$7,400.00.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0388 M Approving the award of a contract for the rehabilitation of approximately 50 - 65 diesel coaches, with an option for approximately 130 additional coaches, to Dickenson Lines, Inc., Anoka, MI, in the approximate amount of \$3,600,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0389 E Authorizing the Modification to contract with the
firm of Louis T. Klauder and Associates, in an
amount not to exceed \$85,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0390 E Authorizing the Chief Engineer and Deputy General Manager
to retain the services of Environmental Impact Planning
Corporation with the limited purpose of preparing a
scope of work.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Vice President Lenvin excused at 4:31 P.M., and returned at 4:35 P.M.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0391 PM Authorizing the General Manager of Public Utilities to
apply for, accept, and expend UMTA Section 10 Grant Funds
for the purpose of providing fellowships for attending
management development programs at the University of
Southern California and the University of Pennsylvania/The
Wharton School, and authorizing the Finance Department, PUC,
to prepare the necessary travel advance, in an amount
not to exceed \$3,600.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0392 EC Authorizing the Bureau of Energy Conservation to circulate
a Request for Proposals for heating plant optimization of
33 boilers and furnaces in 14 City-owned facilities.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0393 EC Awarding Bureau of Energy Conservation Contract No. 002,
Lighting Improvement and Energy Conservation Project -
in City Hall, City Hall Annex, Hall of Justice, Main Public
Library in the amount of \$159,840, to Energy Planning
Services, Pleasant Hill, California, to furnish and
install various retrofit components of lighting systems.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

82-0394 EC Authorizing selection of Michael Rhea and Associates, Inc., as the consultant, to perform energy audits on 17 major energy consuming municipal facilities at a cost of \$45,000, and to proceed with the execution of a professional services contract.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Vice President Lenvin read a letter from Acting Mayor, John L. Molinari, dated September 13, 1982, conveying the concerns of the members of the Board of Supervisors, with reference to the proposed route for the No. 58 - LEAVENWORTH bus, and urging this Commission to reconsider this route.

Mr. Sklar presented staff recommendations for alternative routes with the aid of wall maps.

President Flynn opened the meeting for public comments.

Mr. Peter Brown, representing the Fisherman's Wharf Merchants Association, supported extending the bus beyond Jones Street to Taylor Street.

Ms. Marcia Olson, a resident of Russian Hill, said that she supported Supervisor Molinari's suggested routing. She stated that the Vallejo and Larkin area already has a serious parking problem.

Ms. Victoria Gaugin, a resident of Russian Hill, spoke in opposition to routing buses on Larkin, Francisco and Vallejo Streets due to noise and pollution, and urged approval of Supervisor Molinari's proposed route.

Mr. Patrick Flanagan, President of Fisherman's Wharf Association, speaking in behalf of the merchants on Restaurant row, stated that extension of the line to Taylor Street is extremely critical to the Port Commission's Tenants.

An unidentified resident of Larkin Street, pointed out various dangerous intersections along Larkin Street. She urged strict enforcement of traffic laws.

Mr. Saul Seevy stated that the people on Larkin Street don't want a bus on the street.

Ms. Mary Suisan, Director of Russian Hill Improvement Association, urged adoption of the route recommended in Supervisor Molinari's resolution.

Commissioner Lenvin moved adoption of the Board of Supervisor's proposed route, with the proviso that the matter come back to the Commission in three months to check the cost of the running time, the adequacy of service and to see if there is a demand for service. She said that she was concerned that there may be a number of people living on top of the hill near Leavenworth Street who will be severely disadvantaged by not having a cable car. Commissioner Hsieh seconded the motion, with the suggestion that the trial period be extended to six months. Commissioner Lenvin accepted an amendment to set a four month trial period.

Mr. Sklar stated that staff was not going to study this route. Whatever the Commission approved would be in place for the life of the construction period.

On the question, Commissioners Flynn, Lenvin, McCrea and Hsieh voted, 'aye'. Commissioner Sanger voted 'no'.

Resolution No. 82-0386 - Authorizing retention of the present terminal loop for the No. 8-MARKET line.

Mr. Peter Straus, Director of Planning, presented three alternatives for construction of a new terminal loop for the No. 8-MARKET line: 1) extend the present loop over the hill to 20th Street (construction of this alternative is currently underway); 2) abandon the work that has been done on alternative 1 and retain the present terminal loop; and 3) fund a new loop suggested by the neighborhood.

Commissioner McCrea moved to retain the present location of the terminal loop and to write off construction costs incurred to date for relocation of the loop as a staff error. On the question Commissioners Flynn, Lenvin, McCrea and Hsieh voted "aye". Commissioner Sanger voted "no".

Commissioner Lenvin was excused at 2:15 P.M.

Resolution No. 82-0385 - Authorizing modification of service on lines 30X-FREEWAY EXPRESS, 43-MASONIC and 45-GREENWICH SHUTTLE.

Mr. John Hepburn, Secretary-Treasurer, Transport Workers Union, Local 250A, stated that the union had not been informed of these proposed changes, and that the additional service hours could not be squeezed from other lines.

Commissioner Sanger moved to approve the staff recommendation, with the condition that staff reach an agreement with the union and that the Scheduling Department report to the Commission, regarding the ability of the Municipal Railway to generate the additional hours and what the impact will be. Commissioner McCrea seconded. The motion was adopted.

Commissioner Lenvin returned at 3:45 P.M.

Item No. 13 - Regarding draft of the transit advertising Request for Proposals and the draft of the new transit advertising agreement.

Following discussion, Commissioner Lenvin moved to adopt as Commission policy to allow advertising on all Municipal Railway transit vehicles, with the exception of the light rail vehicles. Commissioner Sanger seconded.

Commissioner McCrea said that he strongly disagreed. He said that advertising has become excessive on the cable cars. The reason advertising was not permitted on the Grumman Flexible coaches was because there were structural reasons for not placing advertising on vehicles with plastic sides. We don't know what kind of vehicles we will have in the future.

Commissioner Sanger suggested handling this mode by mode. Commissioner Lenvin withdrew her motion.

Commissioner Lenvin moved to allow advertising on all trolley buses. Commissioner Sanger seconded. The motion was unanimously adopted.

Commissioner Lenvin moved to allow advertising on all diesel buses. Commissioner Sanger seconded. The motion was unanimously adopted.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC asked if the previous motions included articulated trolley and diesel buses. President Flynn replied affirmatively.

Commissioner Sanger moved to allow advertising on the cable cars to the same extent that has existed traditionally. Commissioner Lenvin seconded. The motion was amended to allow some advertising on the cable cars, not to exceed the quantity presently authorized, subject to later review by the Commission. The motion was unanimously adopted.

Commissioner Lenvin moved to not allow advertising on the light rail vehicles. Commissioner Hsieh seconded. The motion was unanimously adopted.

In response to a question by Mr. Terry Francois, attorney for Trans-America, Commissioner Lenvin said that the intent of the foregoing motions was to indicate a basic policy and give direction to staff. It should be clear that in any future contract there will be a provision giving staff the right to remove a particular vehicle or sets of vehicles from the operation if the contract should maintenance or safety problems arise.

Commissioner Sanger moved to provide advertising on the back of Muni transfers, Fast Passes, and timetables, to the extent that other informational requirements permit. On the question, Commissioners Flynn, McCrea, Sanger and Hsieh voted "aye". Commissioner Lenvin voted "no".

Commissioner Sanger moved to reaffirm the policy of advertising on the Platform Display Sign (PDS) system and in the subway. The motion was unanimously approved.

President Flynn expressed the opinion that the proposed penalty clause cannot be uniformly applied and therefore should not be included in the contract.

This matter was continued for two weeks.

Resolution No. 82-0390 - Authorizing retention of the services of Environmental Impact Planning Corporation.

Commissioner Lenvin expressed concern about approving a consultant without a detailed scope of work and definite cost figures.

Commissioner Hsieh inquired as to whether there was a conflict of interest in having a member of the Sierra Club serve on the selection committee. Mr. Sklar replied in the negative.

Commissioner McCrea suggested that the Commission pay the top two or three firms to prepare a scope of work, a schedule and a preliminary budget. This would provide the Commission with information upon which the Commission can make a knowledgeable selection of a firm to carry out the work.

Commissioner Sanger suggested hiring an arbitrator to bring together all the different interests that are potentially involved in this project for their recommendation of a scope of work.

Commissioner McCrea suggested that a single firm be paid to prepare a scope of work and then that scope of work be put out for bids.

Commissioner McCrea moved to retain the firm of Environmental Impact Planning Corporation (EIP) for the limited purpose of preparing a scope of work that can be presented to this Commission and then put out for bid for the preparation of an environmental impact report on proposed additions to the Hetch Hetchy System. Staff is directed to work with EIP to develop a process that will ensure that the definition of the scope of work involves all of the parties who are potentially interested in this project. If in the opinion of staff and the opinion of EIP an arbiter would provide beneficial input, such shall be included in the process. Commissioner Lenvin seconded. The motion was unanimously adopted.

At 5:00 P.M. the meeting was recessed.

At 5:15 P.M. the meeting was reconvened.

Resolution No. 82-0383 - Items 8 and 9 - Consideration of revisions to Municipal Railway fares and transfer policy. (Continued from meeting of August 24, 1982)

Commissioner Sanger moved to reduce the price of the adult Fast pass to \$21.00, and to communicate to the Board of Supervisors this Commission's continuing position, expressed in previous fare proposals, that the Board of Supervisors should increase the Senior Fare, but without such an increase, the Commission does not see fit to transmit the Fast Pass reduction until the Board gives some indication that it is willing to increase the Senior Fare, and indicates the amount of the increase. Following discussion, he amended the motion to restrict the use of transfers to one direction only for the completion of a single trip. Commissioner Lenvin seconded.

Commissioner McCrea amended the motion to provide for a change in the transfer policy, on a six months trial basis, to restrict the use of transfers to a single use in such a manner so that the transfer can not be used for a return trip. Commissioner Lenvin seconded the amendment.

President Flynn requested Mr. Jed to report on the financial impact of a \$21.00 Fast Pass. Mr. Jed replied that the \$21.00 price would reduce revenue by approximately \$2.7 million. This would place the Municipal Railway in an unfavorable position with the Metropolitan Transportation Commission (MTC) in regards to the 33% farebox requirement for AB-1107 funds. Current revenue projections place us at the 33% level now. Reducing the Fast Pass will cause MTC to stop distributing this year's AB-1107 money. The year started with an allocation of approximately \$15 million of AB-1107 money from MTC. After the passage of SB-1335, MTC chose to substitute \$8 million of 1335 for 1107. So we are now in the position of having \$7 million of AB-1107 money in our operating budget, and the additional \$8 million is still in the region. We will be eligible to use it either for capital or operating expenses probably next year.

Commissioner Sanger expressed the opinion that San Francisco is justified in seeking a waiver of the 33% farebox requirement.

On the motion to reduce the Fast Pass to \$21.00, and restrict the use of transfers, Commissioner Sanger voted "aye", Commissioners Flynn, Lenvin, McCrea and Hsieh voted "no". The motion was lost.

Commissioner McCrea moved to table reducing the Fast Pass. Commissioner Hsieh seconded. Commissioners Flynn, Lenvin, McCrea and Hsieh voted "aye". Commissioner Sanger voted "no".

Commissioner McCrea moved to change the transfer policy to a one use transfer and restrict it to no return trip, for a period of six months. Commissioner Hsieh seconded. On the question, Commissioners Flynn, McCrea and Hsieh voted "aye". Commissioners Lenvin and Sanger voted "no".

THEREUPON THE MEETING WAS ADJOURNED: 5:55 P.M.

Romaine A. Boldridge, Secretary

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M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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OCT 26 1982

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Room 282, City Hall

2:00 P.M.

September 28, 1982

COMMISSIONERS

H. Welton Flynn, President
Nancy C. Lenvin, Vice President
Peter McCrea
John M. Sanger
Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring
Energy Conservation

Richard Sklar
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 2:03 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioners Peter McCrea, John Sanger, Thomas Hsieh

The Minutes of the Special Joint Meeting with the City Planning
Commission and Director of Public Works, August 24, 1982 were
approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0395 A Requesting Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$72,556.57.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

- 82-0396 GO Approving the appointment of Harold H. Geissenheimer,
as General Manager Municipal Railway.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by McCrea, the
following resolution was adopted:

- 82-0397 F Relinquishing the right of first refusal on
nine Boeing Vertol light rail vehicles.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh
No - Sanger

On motion of McCrea, seconded by Lenvin, the
following resolution was adopted:

- 82-0398 A Approving settlement of a Municipal Railway property
damage claim against Occidental Fire and Casualty, as
insurer of Gary Gandy, for damages to radio car 232,
in the amount of \$3,470.46.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin, the following
resolution was adopted:

- 92-0399 A Approving Revolving Fund payments totalling \$81,613.40
for settlement of claims against Municipal Railway in
the month of August 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0400 E Awarding Hetch Hetchy Contract No. 672R, Kirkwood Powerhouse, Interior Painting, in the amount of \$59,000 to W. A. Bentley Painting Co., San Jose, California.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0401 E Awarding San Francisco Water Department Contract No. 1848 - 8-Inch Ductile Iron Main Installation in Natoma Street between Fifth and Ninth Streets, in the net amount of \$206,350 to Dalton Construction Co., South San Francisco.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0402 E Approving Debit Modification in the amount of \$30,000 to provide funds for additional spare parts and spare equipment for the communications data transmission system under Municipal Railway Contract MR-672.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0403 E Accepting the work performed under Water Department Contract No. 1769 - Rehabilitate Crystal Springs Pipeline No. 1, Randolph Avenue to University Mound Reservoir, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$53,194.60, and authorizing final payment in the amount of \$49,962.42 to the Contractor, Raymond International Builders, Inc.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted.

- 82-0404 H Authorizing the General Manager of Public Utilities to execute the settlement agreement revising rates and charges in PGandE tariff schedule FPC No. 53 for the supplementary power and energy delivered by PGandE to City for resale.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0405 W Authorizing the General Manager of Public Utilities to sign a "Mutual Assistance Agreement" between eight of

the Water agencies in the event of an emergency.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0406 W Approving recommendation of staff that the real property located in Menlo Park, San Mateo County, being certain portions of the Bay Division Pipeline Right of Way, be declared surplus and requesting the Director of Property to execute necessary legislation to consummate the sale.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0407 M Authorizing the Municipal Railway to execute a contract modification with Booz, Allen and Hamilton, Inc., in the amount of \$100,000, for engineering and project management assistance.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0408 E Awarding Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, Market Street to Washington Street, to the second low bidder, Homer J. Olsen, Inc., Union City, California, in the net amount of \$4,630,000, and rejecting the low bid and all other bids.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0409 E Awarding Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street, Van Ness Avenue to Powell Street, to the second low bidder, Stacy and Whitbeck, Newark, California, in the net amount of \$4,504,206.00, and rejecting the low bid and all other bids.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0410 A Authorizing the General Manager of Public Utilities to modify the grazing lease of Rosalyn Hays extending the term and increasing the rent to \$19,623.60 per annum.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0411 A Authorizing the General Manager of Public Utilities to modify the grazing lease of William G. Benbow extending the term and increasing the rent to \$16,781.60 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0412 A Authorizing the General Manager of Public Utilities to modify the grazing lease of John Covo extending the term and increasing the rent to \$1,584.00 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0413 A Authorizing the General Manager of Public Utilities to modify the grazing lease of Manuel Garcia extending the term and increasing the rent to \$1,196.80 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0414 A Authorizing the General Manager of Public Utilities to modify the grazing lease of Tony and Russ Fields extending the term and increasing the rent to \$4,400.00 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0415 A Authorizing the General Manager of Public Utilities to modify the grazing lease of Ernest J. Pombo extending the term and increasing the rent to \$5,120.00, first year with percentage increase.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0416 A Awarding grazing lease to Boyd M. Olney, Jr. dba Four-Bar Cattle Co. in the amount of \$70,480.00 per annum.

Vote: Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0417 A Awarding grazing lease to Ornellas Ranch in the amount
of \$31,500.00 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0418 A Awarding grazing lease to Ernest J. Pombo in the amount
of \$26,700 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0419 A Awarding grazing lease to Boyd M. Olney, Jr. dba
Four-Bar Cattle Co. in the amount of \$9,690.00 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0420 A Awarding grazing lease to Richard Mendoza in the amount
of \$3,190.00 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0421 A Awarding grazing lease to Mildred Gronley in the amount
of \$2,152.50 per annum.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0422 A Approving terms and conditions and authorizing the
execution of a 40-year lease of 11.88 acres for
horticultural purposes only at a rental of \$1 per year
commencing December 1, 1982, to Filoli Center, and
also authorizing the execution of a 40-year lease from
Filoli Center of 237 acres to the City for the
preservation of its watershed nature, at a rental of
\$1 per year commencing December 1, 1982.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0423 A Approving an amendment to the Transit Advertising
Agreement with New York Subways Advertising Company, Inc.,
extending the term to January 1, 1983.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0424 A Approving draft of the transit advertising Request for Proposals and the draft of the new transit advertising agreement.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0425 F Directing staff to hold in abeyance implementation of the transfer policy adopted in Resolution No. 82-0383 and to report within 60 days on possible alternatives and provisions for control of transfer abuse.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0426 F Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$360,000 for city attorney services.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0427 F Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$199,441 to fund eleven new positions in the Bureau of Management Information Services.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0428 F Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of \$19,681 to administer the Transit Impact Development Fee.

Vote: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0429 F Rescinding Resolution No. 82-0386 and directing staff to hold in abeyance all work on the 8-MARKET terminal loop; and directing staff to hold a meeting in the

neighborhood to discuss the location of the terminal loop and return to the Commission for a final decision.

Vote: Ayes - Flynn, Lenvin, Sanger, Hsieh
No - McCrea

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

COMMUNICATIONS

Commissioner Lenvin requested that all communications regarding substitute cable car service for lines 59-POWELL/MASON and 60-POWELL/HYDE be filed separately; and that a summary be provided to the Commission in two months.

REPORT OF THE GENERAL MANAGER

Mr. Sklar announced that appointments had been made from the newly certified Civil Service Transit Manager III list. The following Transit Manager III's were presented: Diane Nygaard, Angelo Figone, Barbara Brown, George Newkirk and Jim Isenberg. Mr. Sklar said that Richard Sinigiani was part of this group but he has moved up to Deputy General Manager, Operations.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, distributed copies of a "Mailgram" he had received from Boeing Vertol advising that the company had received an offer for purchase of nine light rail vehicles and would like to pursue this potential sale. They inquired as to whether the Public Utilities Commission is willing to relinquish its right of first refusal on these cars.

Mr. Jed said that he recommends that the Commission relinquish its right of first refusal on these cars because we do not have the finances or the immediate service need to exercise this right. The Massachusetts Bay Transit Authority is willing to pay Boeing Vertol \$220,000.00 per car, as is, delivery not included. If we purchased the cars and modified them to our needs, we would have to spend between \$600,000 and \$750,000 per car.

Commissioner Hsieh moved to accept the staff recommendation, Commissioner McCrea seconded. Commissioner Sanger stated that this matter has not been reviewed by the City Attorney, nor has staff presented written documentation covering all the issues involved. On the question, Commissioners Flynn, Lenvin, McCrea and Hsieh voted "aye". Commissioner Sanger voted "no".

Ms. Diane Nygaard introduced the Municipal Railway's team of drivers which won the Regional Roadeo - Ron Haren, Harry Hartig and John Kantor.

RESOLUTION No. 82-0425 -- Holding in abeyance implementation of the transfer policy adopted in Resolution No. 82-0383.

Commissioner Sanger moved to hold in abeyance implementation of the transfer policy adopted in Resolution No. 82-383, adopted September 14, 1982; and to direct staff to report within 60 days on possible alternatives and provisions for control of transfer abuse. Commissioner Lenvin seconded the motion and expressed the opinion that no change in transfer policy is possible until the fare impact and Fast Pass impact is reviewed. The motion was unanimously adopted.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Sanger stated that letters had been received from the Eureka Valley Merchants Association and the Eureka Valley Promotion Association along with a petition supporting extension of the 8-MARKET line and requesting that the Commission reconsider its decision not to complete the project.

Commissioner Sanger moved to rescind the action taken September 14, 1982 regarding construction of a new No. 8-MARKET loop, hold in abeyance all construction and reconstruction of either the proposed loop or the existing loop, and direct staff to conduct another public meeting in the neighborhood inviting both proponents and opponents and bring the matter back to the Commission for final decision. Commissioner Lenvin seconded. This motion was tabled.

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Commissioner Sanger questioned the inclusion of a third unit at Kirkwood powerhouse in the environmental assessment of potential Hetch Hetchy projects. Mr. Dean Coffey, General Manager Hetch Hetchy Water and Power, replied that the National Park Service has informed him that they will oppose any partial development within the park until the City has prepared a plan indicating the ultimate development of the Tuolumne River.

RESOLUTION NOS. 82-0408 and 82-0409 - Awarding Contracts MR-830 and MR-832, Respectively.

Mr. McMorris Dow, Utilities General Counsel, stated that protests have been received from the second low bidder on each contract and also from the low bidder justifying his position. He advised the Commission that the low bid must be rejected, in each case, as not being responsive to the bid call, for failure to state a goal for women apprentices in the employment.

Commissioner Sanger moved, on the advice of the City Attorney's office, to reject the low bid on contracts MR-830 and MR-832 and award to the second low bidder on each contract. The motion was unanimously adopted.

RETURNING TO INTRODUCTION OF NEW BUSINESS

Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, reported that no construction work has taken place on either the old loop or the new loop for the 8-MARKET line since the last Commission meeting.

Commissioner Sanger moved to rescind Resolution No. 82-0386 (regarding removal of the construction on the new terminal loop for the 8-MARKET line and reconstruction of the old terminal loop), to hold in abeyance all work on the 8-MARKET terminal loop and to direct staff to hold another meeting in the neighborhood to discuss the matter and return to the Commission for a final decision.

Commissioner Lenvin seconded. On the question, Commissioners Flynn, Lenvin, Sanger and Hsieh voted "aye", Commissioner McCrea voted "no". Resolution No 82-0429 was adopted.

Resolution No. 82-0424 - Approving draft of the transit advertising Request for Proposals and the proposed advertising agreement.

Commissioner McCrea questioned why the minimum amount (of \$600,000) is not subject to bid. Mr. Sklar replied that setting a minimum and then bidding only the percentage over the minimum facilitates determination of the high bidder and eliminates making a judgment as to which bid combination of minimum and percentage will provide the most revenue.

Commissioner Sanger said that he felt staff was eliminating an option which any bidder should be able to propose. Commissioner Lenvin suggested allowing firms to bid the percentage only, as recommended by staff, and an alternate proposal bidding both the minimum and the percentage.

Commissioner McCrea moved to exclude advertising on the front and rear of diesel vehicles. Commissioner Hsieh seconded. On the question, Commissioners Flynn, McCrea and Hsieh voted "aye", Commissioners Lenvin and Sanger voted "no". The motion carried.

Mr. Victor Bacigalupi, a potential bidder, pointed out that the Request for Proposals restricts the qualifications to firms with transit advertising experience. President Flynn directed staff to amend the qualification to include other advertising experience.

Commissioner McCrea moved to amend the request for proposals to provide the bidder the opportunity to submit an alternate form of proposal in addition to the base bid proposal. Commissioner Sanger seconded. The motion was unanimously adopted.

Commissioner Sanger inquired as to the revenue implications of not selling advertising on the front and rear of diesel coaches. Mr. Sklar calculated the amount to be 25% of current advertising revenue. Commissioner Sanger requested reconsideration of the decision to exclude advertising on the front and rear of diesel buses. On the question to reconsider, Commissioners Flynn, Lenvin and Sanger voted "aye". Commissioners McCrea and Hsieh voted "no".

Commissioner Sanger moved to rescind the motion deleting front and rear advertising displays. Commissioner Lenvin seconded. On the question, Commissioners Flynn, Lenvin and Sanger voted "aye", Commissioners McCrea and Hsieh voted "no". The motion carried.

Mr. Sklar recommended moving toward using contact paper for ads on the Advance Design Buses and other buses with compatible exterior surfaces, rather than mounting them in frames. Commissioner Sanger so moved, Commissioner Lenvin seconded. The motion was unanimously adopted.

Commissioner Sanger moved approval of the calendar item subject to Commissioner Lenvin's approval of the redrafted language in the documents. Commissioner McCrea seconded. Resolution No. 82-0424 was unanimously adopted.

President Flynn announced that the Commission met in executive session September 22, 1982 and voted to hire Mr. Harold H. Geissenheimer as General Manager Municipal Railway, effective November 1, 1982.

President Flynn said that he had requested staff to report on the complaints received regarding substitute service during the cable car reconstruction period. Ms. Susan Chelone, Transit Planner, presented the complaints received by staff, to date.

Commissioner Lenvin requested that staff explore the possibility of jitneys providing service on California Street. Commissioner Sanger requested information as to what a maximum occupancy limit would be for diesel buses climbing steep hills and would such a limit be enforceable.

President Flynn directed that consideration of substitute service for the 61-CALIFORNIA line be calendared for October 12, 1982 and that all complaints regarding the route of the 58-LEAVENWORTH line be referred to the Board of Supervisors.

Thereupon The Meeting Was Adjourned: 4:27 P.M.

Romaine A. Boldridge, Secretary

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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OCT 26 1982

Room 282, City Hall

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2:00 P.M.

October 12, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:12 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin
Commissioners John Sanger, Thomas Hsieh

Absent: Commissioner Peter McCrea

Minutes Were Approved for the Regular Meeting of September 28,
1982.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0430 A Requesting Controller to draw warrants in
payment of claims against the Municipal
Railway, totalling \$26,050.00.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0431 A Approving settlement of claim against the San
Francisco Water Department, and requesting
the Controller to draw warrant in favor of 22
Battery Street, Inc., in the amount of
\$3,175.54.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0432 A Approving collections for the months of July
and August 1982, of charges for damages
against miscellaneous debtors, San Francisco
Water Department, in the amount of \$1,442.38.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0433 A Approving compromise settlements, month of
August, 1982, total amount billed: \$2,566.18,
total Compromise settlements: \$1,790.86; and
approving collections, month of August, 1982,
amount of \$14,316.60, for payment of damage
claims which the Municipal Railway has
against miscellaneous debtors, per lists
dated September 16, 1982.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0434 E Approving the plans and specifications as prepared and recommended by staff, and hereby authorizing Bid Call as follows: Water Department Contract No. 1847 -12-Inch Ductile Iron Main Installation in Commonwealth Avenue between Geary Boulevard and California Streets.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0435 E Approving the plans and specifications as prepared and recommended by staff, and hereby authorizing Bid Call as follows: Water Department Contract No. 1851 - Paving San Antonio Cottage Road in Alameda County and Access Roads in San Mateo County.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0436 E Awarding Hetch Hetchy Contract No. 621, Cathodic Protection, San Joaquin Pipelines, in the amount of \$51,271 to HARCO Corporation, 3411 Arden Road, Hayward, California 94545, as the lowest regular and responsible bidder, and rejecting all other bids for the work.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0437 E Awarding Hetch Hetchy Contract No. 697, Cherry Oil Road, Apply Seal Coating, in the amount of \$19,995 to George Reed Inc., P.O. Box 548, Sonora, California 95370, as the lowest regular and responsible bidder, and rejecting all other bids for the work.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0438 E Approving Hetch Hetchy Contract No. 645, Station J. Equipment Installation and Related Work, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$20,932.46; and authorizing final payment in the amount of \$13,106.42 to the Contractor, Abbett Electric Corporation.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0439 E Approving Municipal Railway Contract No. 692,
Emergency Generator at Central Control, West Portal
Station as satisfactorily completed and authorizing
final payment in the amount of \$1,000.00 to the
Contractor, Abbett Electric Corporation.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0440 E Approving Professional Services Contract with Sverdrup
& Parcel and Associates, Inc. for Systemwide Power and
Watershed Firm Yield Study as satisfactorily completed
and authorizing final payment in the amount of
\$6,684.79.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0441 M Approving Municipal Railway Contract No. 774,
Lighting Improvements and Rehabilitation at
Kirkland Bus Yard as satisfactorily completed;
approving Modification No. 1 of Contract in the
amount of \$210.00; authorizing an extension of time
for unavoidable delays of 90 calendar days, and
authorizing final payment in the amount of
\$13,430.00 to the Contractor, Eagle Electric
Construction Company.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0442 M Approving the plans and specifications as
prepared and recommended by staff, and hereby
authorizing bid call for Municipal Railway Con-
tract No. MR-798 - Muni Metro System Passenger
Platform and Shelter Extensions Various Locations.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0443 M Approving staff recommendation, Alternative 1,
to provide diesel bus service on the 61-
CALIFORNIA line with three coaches from the
58-LEAVENWORTH line.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0444 M Commending Police Captain Donald A. Goad for
his service as the Commanding Officer of the
Municipal Transit Police Division.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0445 E Awarding Hetch Hetchy Contract No. 681, in
the amount of \$38,309.00 to Lang's Enter-
prises, 301 North Washington, Modesto,
California 95352, as the lowest responsible
bidder, and rejecting all other bids for
this work.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0446 E Rejecting all bids received for Hetch Hetchy
Water & Power Contract No. 685, Street
Lighting Conversion, Installation of HPSV
Luminaries, and authorizing readvertisement
of the subject contract.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0447 E Authorizing the Chief Engineer and Deputy
General Manager, Public Utilities Commission
to execute Amendment No. 1 to the Agreement
with Tudor Engineering Company, with total
payment to the Consultant not to exceed
\$164,700.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0448 E Authorizing the Deputy General Manager and Chief Engineer to negotiate a detailed scope of work, an appropriate fee, and to negotiate a professional services contract with Kennedy/Jenks Engineering in association with Tudor Engineering Company in an amount not to exceed \$100,000, to study alternatives to Hetch Hetch's proposed San Joaquin Pipeline No. 4.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0449 E Approving Contract Orders to Pacific Gas and Electric Company for relocation of their facilities in amounts not to exceed \$97,505 at Station F (Marina) and \$38,500 at Station N.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0450 E Authorizing the Chief Engineer and Deputy General Manager to execute the necessary documents with PGandE, PT&T and Viacom Cablevision to relocate their overhead facilities.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0451 A Authorizing the General Manger of Public Utilities to execute a contract modification with Wilbur Smith and Associates to perform the additional analysis of short-term (five-year) facility requirements for compensation not to exceed \$10,000.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0452 A Authorizing the General Manger of the PUC to negotiate and sign an agreement with Embarcadero Center for the display of a California Street Cable Car on Justin Herman Plaza.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

82-0453 E Adopting the procedure recommended by the
General Manager of Public Utilities for the
Environmental Impact Report on the proposed
additions to the Hetch Hetchy Project.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

Copies of the above resolutions are on file in the office of
the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar introduced Ms. Jeri L. Mersky and Mr. Alan W. Browning
as the staff members jointly selected by the Transport Workers
Union and management to facilitate the implementation of the
Joint Labor/Management Board.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President Flynn presented Mr. Sklar with a gift of a model cable
car to commemorate Mr. Sklar "gripping" the last cable car to
operate on the line before the system was closed September 22, 1982
for rehabilitation. This was a personal gift from the Members of
the Commission and Mr. Maurice Klebolt.

Resolution No. 82-0443 - Approving substitute bus service for
the 61-CALIFORNIA cable car line.

Mr. Sklar presented three alternatives for providing bus service
on California Street, using buses from the under utilized 58-
LEAVENWORTH line, and in some cases, additional vehicles.

Mr. John J. Cope, President, Nob Hill Association, stated that
bus service is needed on California Street for the elderly
residents in the area, the 1,000 hotel employees working various
shifts and the hotel guests.

Ms. Patricia Heland, a resident of California Street, said that
she works in the financial district and needs transportation to
go to and from work, the downtown retail district and for grocery
shopping.

Another resident of the area said that it is impossible to board
parallel lines because they are already crowded.

Ms. Margaret Berger, a self employed resident of California
Street, said that she has staggered her hours in an effort to
board the 1-CALIFORNIA line. However, she still needs transporta-
tion for shopping trips.

Mr. Bill Crawford, representing the Hotel Employees Association,
spoke in favor of providing immediate service on California
Street.

Commissioner Sanger moved to approve staff recommendation, Alternative 1, to provide diesel bus service on the 61-CALIFORNIA line with three coaches from the 58-LEAVENWORTH line. Implementation shall be as soon as possible. Controls shall be established by the Municipal Railway, Maintenance Department regarding the number of passengers per coach, and staff shall report in 60 days regarding the impact on the condition of the fleet of operating diesel buses on the 61-CALIFORNIA line. Commissioner Lenvin seconded. She said that this is a temporary measure which the Commission will review at a later date. Resolution No. 82-0443 was unanimously adopted.

Resolution No. 82-0446 - Rejecting all bids on Hetch Hetchy Contract No. 685.

Commissioner Sanger requested that the Commission consider the award of this contract in an Executive Session with the Utilities General Counsel, immediately following this meeting.

Mr. David Dooley, attorney representing Steiny & Company, Inc. the apparent low bidder, said that failure to complete attachment I and pages 9 and 9A was a technical oversight. Steiny intends to use a minority supplier, Bayside Electric Distributor. In addition, if the union supplies female apprentices they will be used on the job.

Mr. George Schlesinger, President, Kingston Contracting, Inc., the third low bidder, stated that the low bidder had 5 days to correct their oversight.

Mr. Robert Spinardi, representing St. Francis Electric Service, the second low bidder, stated that his firm did not intend to use apprentices since the law requires that an apprentice must be accompanied by a journeyman and the nature of this job only requires one man per work site.

This matter was continued to Executive Session.

Item No. 17 - Status Report on Youth Passes.

Mr. Harold Guetersloh, Supervising Fiscal Officer, PUC, reported that a number of private schools entered into a contract to sell Youth Passes. Public school officials refused to sell the passes and said that the school did not want to be responsible for them. Verbal agreements were reached with the Student Councils of the High Schools and Middle Schools to act as vendors for a commission of 25 cents per pass. The Assistant Superintendent decided that passes should be sold for \$5.25 with the extra amount going into each Student Council's fund. Contracts were not executed because the students are minors, not adults.

President Flynn expressed the opinion that the Student Councils should not be permitted to sell Youth Passes for more than \$5.00. If the schools won't sell passes for \$5.00 the passes should be withdrawn.

Commissioner Sanger requested that the Utilities General Counsel explore the possibility of contracting with the Student Councils so that they will be subject to the same rules that apply to other vendors.

Commissioners Lenvin requested that this matter be continued for two weeks, and that a letter be sent to the Board of Education expressing the Commissions concerns, and seeking the Board's assistance in holding the pass to \$5.00.

Item No. 21 - Discussion of Fiscal Year 1981-82 Performance Monitoring Reports.

Ms. Anne Kronenberg, Acting Manager, Bureau of Performance Monitoring, stated that the reports contain an overview of the accomplishments of the last three years and a projection for the next two years.

Commissioner Lenvin noted that there are problems with motor coach availability and light rail vehicle (LRV) reliability. She requested a report at the next meeting on these problems.

Commissioner Sanger requested that the Commission receive regular reports on the status of the diesel fleet.

Resolution No. 82-0453 - Adopting a procedure for the Environmental Impact Report on proposed additions to the Hetch Hetchy system, and approving the selection of the firm of Environmental Impact Planning Corporation to undertake the work.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, stated that staff is requesting that the Commission confirm the Selection Committee's recommendation of the firm of Environmental Impact Planning Corporation for the preparation of an Environmental Impact Report on proposed additions to the Hetch Hetchy system. Staff is also recommending that the work be undertaken in two phases. Phase 1 would be to prepare a detailed scope of work and Phase 2 would be to engage in the work identified in Phase 1.

Commissioner Sanger moved to adopt the procedure recommended by the General Manager of Public Utilities in his memorandum to the Commission, dated October 12, 1982, numbers 1 through 5, for the Environmental Impact Report. Commissioner Lenvin seconded. Resolution No. 82-0453 was adopted.

At 3:50 P.M. the meeting was recessed and the Commission went into an Executive Session with counsel.

At 4:32 P.M. the meeting was reconvened.

President Flynn announced that the Commission had adopted Resolution No. 82-0446 in Executive Session, rejecting all bids for Hetch Hetchy Contract No. 685, and authorizing readvertisement.

Thereupon The Meeting Was Adjourned: 4:33 P.M.

Romaine A. Boldridge, Secretary

2
11/82
M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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NOV 23 1982

Room 282, City Hall

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2:00 P.M.

October 26, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin
Commissioners Peter McCrea, John Sanger, Thomas Hsieh

Minutes of the Regular Meetings of September 14th and October 12th
were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0454 A Requesting Controller to draw warrants in
 payment of Claims against the Municipal
 Railway, totalling \$78,000.00

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0455 A Approving a letter of support for the use of
 \$150,000.00 of regionally allocated capital
 funds to undertake an alternative design study
 associated with the extension of the Southern
 Pacific commute service to downtown.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0456 A Approving payment of claims from the Revolving
 Fund in the amount of \$88,547.89, made by the
 Municipal Railway, month of September, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0457 A Authorizing and accepting \$5,395.49 in settlement
 of a Property Damage claim in the amount of
 \$5,395.49 against California Casualty and
 Virginia Taege, for damages to trolley coach 5283.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0458 A Authorizing and accepting \$4,361.69 in settlement
 of a Property Damage claim in the amount of \$4,361.69
 against Liberty Mutual Insurance Company and Margaret

Stewart, for damages to LRV 1220.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0459 A Approving compromise settlements, month of September, 1982, total amount billed: \$5,311.84, total compromise settlements: \$5,061.84; and approves collections, month of September, 1982, amount of \$7,669.50, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists dated October 7, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0460 A Approving collections for the month of September 1982, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$1,817.07.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0461 A Requesting the Controller to draw warrant in favor of Pacific Gas and Electric Company in the amount of \$4,225.81, in settlement of claim against the San Francisco Water Department.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0462 PM Authorizing the General Manager of Public Utilities to proceed with the necessary preparation for participation; and to apply for, accept and expend UMTA Section 10 funds for managerial training.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

on motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0463 E Approving the plans and specifications as prepared and recommended by staff, and hereby authorizes bid call as follows: Water Department Contract No. 1825 Repair Concrete Roof Beams, University Mound Reservoir, South Basin.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0464 E Approving the work performed under Hetch Hetchy Contract No. 649, Coast Range Tunnel, Repair and Paint Fan Housing as satisfactorily completed and authorizing final payment in the amount of \$1,046.05 to the Contractor, Ross Porter.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0465 E Approving the work performed under Water Department Contract No. 1823 Painting Exterior of Summit Pump Station and Hydropneumatic Tanks at Various Pump Stations in San Francisco, as satisfactorily completed and authorizing final payment in the amount of \$588.10 to the Contractor, R.B. List Painting.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0466 W Designating certain San Francisco Water Department property adjacent to the Lombard Street Reservoir as the "George Sterling Glade".

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0467 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for energy audits and energy management programs for San Francisco General and Laguna Honda Hospitals; and a cogeneration feasibility study of Laguna Honda Hospitals.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0468 EC Authorizing the Bureau of Energy Conservation to
select BTU Consultants as the Consultant to
perform heating plant optimization studies.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0469 PM Authorizing the PUC General Manager to accept and
expend an UMTA Section 10 Block Grant for \$75,000.00
for managerial training.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0470 A Authorizing the Municipal Railway to operate
the 15-THIRD owl motor coach line on a
revised route.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0471 A Approving the modification to the Personal
Services Contract with Dennis Joiner and Associates
for related examination for Classes 9140 - Transit
Manager I, 9141 - Transit Manager II and 9142 -
Transit Manager III; in the amount not to
exceed \$22,800.00.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0472 M Authorizing abandonment of construction on the
20th Street terminal loop for the 8-MARKET
trolley coach line, and reconstruction of
the existing loop.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0473 A Authorizing a 10-year lease of 2,890 acres
 of Water Department land in Alameda
 County to the East Bay Regional Park
 District.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0474 F Requesting the Mayor to recommend to the
 Board of Supervisors a Water Department
 supplemental appropriation in the amount of
 \$194,192 from Unreserved Fund Balance to
 fund additional staff, equipment and
 training in order to implement the
 Water Quality Improvement Program.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0475 F Adopting as policy that Municipal Railway passes
 will not be distributed to any organization
 that sells them for more than the face
 value.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0476 GO Accepting the gift of a word processor from
 Mr. Maurice Klebolt.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

In executive session

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0477 A Approving settlement in the matter of
 Antero and Pilar Guevarra v. City and County of
 San Francisco and the San Francisco Municipal
 Railway, Superior Court No. 778-070.

Votes: Ayes - Lenvin, McCrea, Hsieh
 Absent - Flynn, Sanger

Copies of the above resolutions are on file in the office
of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Douglas Wright, Assistant General Manager, Bureau of Administration, PUC, stated that the Metropolitan Transportation Commission has requested a letter of support which would allow CALTRANS, in cooperation with Southern Pacific Transportation Company, to undertake an alternative design of the Spear Street building which would allow two design options to go forward for capital bids. One of which would not preclude the future operation of CALTRANS service to Rincon Annex.

Commissioner Sanger moved, Commissioner Hsieh seconded, to authorize the President to communicate to the Metropolitan Transportation Commission this Commission's support for the use of \$150,000 of regionally allocated capital funds to undertake an alternative design study associated with the extension of the Southern Pacific commute service to downtown. Resolution No. 82-0455 was unanimously adopted.

Resolution No. 82-0472 -- Retaining the present location of the terminal loop for the No. 8-MARKET line.

Mr. Peter Straus, Director of Planning, reported that staff conducted a public meeting on October 21, 1982, on the location of the terminal loop for the 8-MARKET line, as directed by the Commission. No clear consensus emerged. He said that of approximately 100 people in attendance, 78 percent opposed the 20th and Diamond Streets route, 63 percent had problems with the existing loop, however, 70 percent preferred reconstructing the loop at the existing location.

President Flynn opened the meeting for public comments.

Mr. John Ward, Principal of Douglas School, spoke in opposition to both routing the bus around the school and the proposed terminus in front of the school.

Mr. Robert Dressler, 4324 20th Street, opposed routing the bus on 20th Street because the wires and poles would spoil the aesthetics of this residential neighborhood.

Mr. Peter Patou, 2288 Market Street, supported the present route. He suggested installing a scramble signal system to relieve the congestion at 18th and Castro Streets.

Mr. Michael Cahalan, 261 Diamond Street, opposed the 20th and Diamond Streets route on the basis that no environmental impact report was prepared.

Mr. Randall P. Palenski, the parent of a student attending Douglas School, spoke in opposition to routing the bus around Douglas School.

Mr. Don Mackey, President Eureka Valley Merchants Association, said that the organization is disappointed that a solution is not forthcoming to the problem of the 8-MARKET loop. Under the circumstances, he supported retaining the loop in its present location, as a short term solution, while continuing to work for a long term solution.

Mrs. Sidney Kaploff, 244 Diamond Street, supported a scramble system for 18th and Castro Streets, with no left turn at Castro Street.

Mrs. Martin, 182 Diamond Street, objected to a bus going by Douglas School and terminating there where it is quite dark at night. She also objected to the existing loop, and suggested a new route via Castro, 19th, Collingwood to Market Street.

Mr. James Jones, 4121 19th Street, stated that he has a business located where Muni proposes to place the terminal. He objected to the staff proposal and supported either the existing route or Mrs. Martin's suggestion.

Mr. D. David Davies suggested that if the left turn could be eliminated at Castro Street a great deal of congestion would be eliminated

Mr. Maurice Klebolt, President, CAP/Trans, suggested retaining the loop where it is until it can be reviewed for a long range solution.

Mr. Vaughn Taylor, President, Eureka Valley Promotional Association, said that they still support the 20th Street loop or another alternative.

Mr. Robert Hunter, 3909 17th Street, said that he takes issue with the claim of improper notice when approximately 100 meetings were held in 1978 and 1979.

Ms. Barbara Hopkins, President of the parents group, opposed the 20th Street loop and terminus at Douglas School. She supported the bus being extended to 25th Street.

Mr. Bill Malone suggested routing the bus via 17th, Diamond to Market Street.

Commissioner Lenvin stated that this is a most difficult decision for the Commission to make. She said that she has never seen a community so divided on an issue.

Commissioner Sanger moved to abandon construction on the 20th Street loop and to reconstruct the existing loop. Commissioner Lenvin seconded. Resolution No. 82-0472 was unanimously adopted.

Resolution No. 82-0475 - Adopting a policy that Municipal Railway passes will not be distributed to any organization that sells them for more than face value.

President Flynn opened the meeting for public comments.

Patrick Baker, Student Body President of Galileo High School, said that the \$5.25 charge for Youth Passes, (which have a face value of \$5.00), is not unreasonable or a hardship and it supports student activities.

Carl Nicolari, Editor of the "Eagle" at George Washington High School, stated that 1,792 passes were sold at Washington with the profit (50 cents. per pass) going to a special fund for the entire student body.

Michael Donner, Secretary of the Lowell High School Executive Council, said that various clubs in the school have requested \$26,000 to fund their activities for this year. Money received from Youth Pass sales will be distributed for these activities. The students work hard to sell the passes and to account for the funds.

Joanna Pineda, Student Body President, Lincoln High School, stated that students did not object to paying a little extra once they knew that the money was going into the student body fund.

Melissa Martinez, Student Body President at McAteer High School, said if the schools don't sell Youth Passes, Muni would have to rely on retail stores which don't want additional student traffic in and out.

Angelina Maria Gilyard, Student Body President at Wallenberg High School stated that the \$5.25 price allows both the high schools and the elementary schools to receive 25 cents per pass sold.

Commissioner McCrea commented that the School District has known since March of this year that Youth Passes would be in effect in October but has refused to take responsibility for them. Approximately 100 private schools have contracted to sell the passes at \$5.00.

A parent questioned the legality of one City department subcontracting the services of another City department for a profit. She suggested that the Municipal Railway could hire people to sell passes for the \$15,000 per month the students are receiving.

Ms. Joyce Hall said that her child goes to private school and they have no problems with the passes which the school sells for \$5.00.

Mr. Maurice Klebolt said that he has been a vendor of Fast Passes since they were first made available. The commission was only 10 cents per pass when they sold for \$11.00. It was not raised to 25 cents until the price of the pass was raised to \$16.00.

Mrs. Christina Topola, President of Lincoln High School Parent Teachers Association, spoke in favor of the \$5.25 price for Youth Passes.

Commissioner Sanger pointed out that there is a legal problem in that the Board of Supervisors sets the sale price for the public, not the Public Utilities Commission or the Board of Education.

Commissioner McCrea moved to establish as this Commission's policy, that Municipal Railway passes will not be distributed to any organization that sells them for more than the face value. Commissioner Lenvin seconded. The policy was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION
WITH COUNSEL: 4:15 P.M.

Romaine A. Smith
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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DEC 15 1982

Room 282, City Hall

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2:00 P.M.

November 9, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Management

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:14 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioner Peter McCrea, Commissioner John M. Sanger

Absent: Commissioner Thomas Hsieh

Minutes of the Regular Meeting of October 26, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0480 F Supporting the recommendations made by the California
Transportation Commission staff regarding federal
transit legislation and supporting the continued
existence of Operating Subsidies based upon a
service based formula.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0478 A Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$207,282.18.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0481 A Approving Revolving Fund payments made by the General
Claims Agent, totalling \$70,634.97, for settlement
of claims against the Municipal Railway, in the
month of October, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0482 A Approving a partial settlement of litigation in the
matter of Robert Kaplan vs. City and County of San
Francisco, Superior Court No. 790-224, in the
amount of \$100,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0483 E Authorizing the Chief Engineer and Deputy General Manager to execute an agreement with the County of San Mateo to furnish and install 55-feet of 61 1/2-inch steel pipe in South San Francisco at a cost of \$48,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0484 E Accepting the work performed under Municipal Railway Contract No. 689, Special Machine Shop Modifications, 24th and Utah Streets, as satisfactorily completed and authorizing final payment in the amount of \$4,500 to Dalzell Corporation.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0485 E Accepting the work performed under Water Department Contract No. 1836, 8-Inch Ductile Iron Main Installation in Hyde Street between California and Pacific, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$10,202.10, and authorizing final payment in the amount of \$15,160.20 to Ranger Pipeline, Inc.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0486 E Accepting the work performed under Water Department Contract No. 1828, 8-Inch Ductile Iron Main Installation in Clinton Park, as satisfactorily completed; approving credit modification of contract No. 1 in the amount of \$5,548.80, and authorizing final payment in the amount of \$8,419.46 to Dalton Construction Co.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0487 E Accepting the work performed under Hetch Hetchy Contract No. 648, Cherry Valve House and Early Intake, Paint Pipes, Valves and Operators, as satisfactorily completed; approving Credit Modification of Contract No. 1, in the amount of \$767.40; and authorizing final payment in the amount of \$4,982.89 to the Contractor, Jeffco Painting & Coating, Inc.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

- 82-0488 E Accepting the work performed under Hetch Hetchy Contract No. 640, No. 55-SACRAMENTO Electrification Project, Battery Street to Broderick Street, Underground Cable Installation, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$6,540.34; and authorizing final payment in the amount of \$6,682.32 to Kingston Contracting, Inc.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0489 W Authorizing the City Attorney to execute the stipulation for judgment of condemnation Action No. H-82328-9 as filed by the Alameda County Flood Control and Water Conservation District, for Flood Control purposes.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0490 F Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position, Class 7205 - Water Department's Suburban Division Chief Stationary Engineer, due to the fact that if the position were left vacant for any length of time, it would result in a serious loss of efficiency in the management of the Water Department Suburban Division.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0491 F Requesting the Controller to transfer funds from Hetch Hetchy's Capital Improvement Project to Operating fund, in the amount of \$56,000, to upgrade the existing Moccasin telephone system.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0492 E Directing staff not to construct the passenger shelter which was proposed by the design consultant for the Cable Car System Rehabilitation Program and setting out guidelines to be implemented in the revised design proposal.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0493 E Authorizing the Utilities Engineering Bureau to request proposals for professional services for the investigation and design of corrosion protection systems of the Water Department Pipelines of the Peninsula Division.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0494 E Approving Contract Order and Agreement with Pacific Gas and Electric Company for standby personnel at Stations E, F, J, and N, in an amount not to exceed \$55,000 and directing the Chief Engineer to execute the necessary documents.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0495 E Awarding Municipal Railway Contract No. MR-823, Geneva Car barn Rehabilitation, Demolition and Site Preparation in the amount of \$349,300 to the second low bidder, Homer J. Olsen, Inc., Union City, California, and rejecting the low bid and all other bids.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0496 E Rejecting all bids received under Water Department Contract No. 1850, Suburban Chemical Storage Facility, San Mateo County, and authorizing the readvertisement of the contract under Water Department Contract No. 1850-R.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0497 A Approving the terms and conditions of a ten year lease of .57 acre of Water Department land in Santa Clara County to Carruf Corporation as a right-of-way for purposes of parking and landscaping.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0498 W Approving the selection of the firm of J. E. Greig, Inc., and authorizing the General Manager and Chief Engineer of the Water Department to negotiate a detailed scope of work and execute a contract in an amount not to exceed \$35,000 to conduct a management study of the Peninsula watershed.

Votes: Ayes - Flynn, McCrea, Sanger
 Abstain - Lenvin

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0499 W Approving Contract Modification No. 2 to professional services contract PS-161 with Earth Sciences Associates, consultants, in order to include some additional work, in the amount of \$5,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0500 F Authorizing the Assistant General Manager of Finance to enter into a Professional Services contract for \$1,500 per month through Fiscal Year 1982-83, with Smith Dawson Associates, Inc., to procure Washington, D.C. based transit grant assistance.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

In executive session

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0501 HH Authorizing the General Manager of Hetch Hetchy Water and Power to begin negotiations with Modesto and Turlock Irrigation Districts for the renewal of power contracts.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger

Copies of the above resolutions are on file in the office
of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar introduced Mr. Harold H. Geissenheimer, General Manager of the Municipal Railway, who came aboard November 1, 1982. The Commission extended a warm welcome to the new General Manager.

Mr. Sklar requested direction from the Commission regarding future negotiation for the sale of Hetch Hetchy power. Commissioner Lenvin requested that this matter be discussed in executive session with counsel immediately following this meeting.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, stated that the California Transportation Commission (CTC) will be considering a position on pending federal legislation regarding future transit funding. The CTC is seeking a unified State of California position which would benefit all transit systems in the State.

Commissioner Lenvin moved to support the CTC staff recommendations with the following exceptions:

- (1) this Commission supports the user fees as additional revenues,
- (2) this Commission supports the continuation of operating subsidies; and
- (3) operating subsidies should be based upon a service oriented formula.

Commissioner Sanger seconded. Resolution No. 82-0480 was adopted.

INTRODUCTION OF OLD BUSINESS BY COMMISSIONERS

Commissioner Sanger requested a progress report on the Market Street Design/Planning Study at the next Commission meeting, with recommendations from staff regarding the open issues remaining from the joint meeting with the Planning Commission and the Director of Public Works.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President Flynn requested that a report from the Bureau of Finance and discussion of alternative routing for the 58-Leavenworth line be calendared for the November 23, 1982 meeting.

Resolution No. 82-0492 - Regarding passenger facilities for the Cable Car terminus at Powell and Market Streets.

Mr. Lynn Pio, Project Coordinator for the Cable Car Rehabilitation Program, presented a proposal to construct a permanent passenger waiting shelter along the east side of Powell Street, between Market and Ellis Streets, with restroom facilities for cable car operators.

Mr. Bernard Averbuch, Executive Director of the Market Street Development Project, spoke in opposition to the proposal based upon the experience with the temporary shelter. He stated that the merchants favor routing the waiting line, beginning at the boarding point on the east side of Powell Street, then around the turntable and along the west side of Powell Street.

Mr. Edward Lawson, representing the Greater Union Square Association, said that his organization endorsed the original temporary shelter. However, they have since changed their minds. He said that lack of supervision caused the greatest problems. He suggested installing colored pavement and a few instructional signs to guide passengers.

Mr. William LeFevre, General Manager of Woolworths, stated that the proposed shelter would block two of his three main entrances, and the structures overhang would be only six feet from the building. The proposed operator restroom would be in front of one of the store's entrances. He suggested that restroom facilities be placed underground and maintained by the City.

Mr. John Melani, representing the Day and Night Branch of Bank of America, said that bank customers complained about the congestion caused by the temporary shelter. He favored the use of color coded sidewalks.

Mr. Paul Kullukian, of the Cable Car Steak House, opposed the shelter as proposed. He supported the City building restroom facilities because the operators have been using his restaurant for this purpose.

Mr. Harvey Nalbandian, owner of the flower stand, favored a color coded sidewalk with passenger loading information in bronze letters in several different languages.

Mr. William Taylor, General Manager of the Powell Hotel, supported leaving Powell Street open, without any additional structures, and having a simple line around the turntable and along the west side of Powell Street.

Mr. Randy Johnson, representing McDonald Corporation, stated any structure would block merchants. He pointed out that cable car riders are not protected from the elements while riding the cable car so there is no need to build a shelter for them.

Mr. Norman Rolfe, a member of the Citizens Advisory Committee for the Cable Car Rehabilitation Program, stated that the proposed shelter makes an amusement park ride out of transit service. He expressed the opinion that lack of supervision of the cable car operators regarding schedule adherence is the cause of passenger congestion at the terminal.

Mr. Maurice Klebolt, President of CAPTRANS, opposed construction of a shelter and pointed out that no concern has been shown for the sheltering of cable car passengers for the 22 minute trip over the hill.

Commissioner Sanger moved not to construct a shelter structure as proposed; to establish a system of crowd control; place ticket machines at both ends of the block; provide for a linear line around the turntable and along the west side of Powell Street in

materials compatible with those used in the Market Street Beautification Project; and provide restrooms for both operators and the public. The revised design is to be submitted to the Commission after review by the merchants in the area. Commissioner Lenvin seconded. Resolution No. 82-0492 was adopted.

Resolution No. 82-0495 -- Awarding Municipal Railway Contract No. MR-823.

Mr. Stephen McKae, attorney for ICONCO of California, the apparent low bidder, said that there was no goal for women apprentices stated in the bid because no apprentices would be hired due to the nature of the work and the number of persons required.

In reply to questions by the Commission, Mr. McMorris Dow, Utilities General Counsel, stated that the defect in ICONCO's bid cannot be waived.

On motion of Commissioner McCrea, seconded by Commissioner Lenvin, Contract No. MR-823 was awarded to Homer J. Olsen, Inc., the second low bidder and the low bid and all other bids were rejected.

Resolution No. 82-0498 -- Approving the selection of the firm of J. E. Greig, Inc. to conduct a management study of the Peninsula watershed.

Commissioner Lenvin moved, Commissioner McCrea seconded, to allow Commissioner Lenvin to abstain from voting on this item. The motion was unanimously adopted.

Commissioner McCrea stated that Mr. Greig's proposal focused on forest management. He questioned whether the issue of security would be addressed in this study. Mr. Edward Fonseca, Suburban Operations Manager, replied that security is included in the scope of work. Commissioner Sanger stated that prevention of vandalism, security and management of roads should be made part of a subsequent request for proposals for consultant services.

Item No. 19 -- Regarding selecting a firm for management, planning and financial analysis services, on an as needed basis.

President Flynn announced that this item has been taken off calendar. Staff will solicit new proposals for the work.

Commissioner Sanger expressed the opinion that hiring a consultant is not a cost-effective method of obtaining the desired services. Routine and permanent functions of the Bureau of Financial Management should be performed by permanent staff.

Mr. Jed replied that the department has been unable to fill four existing budgeted positions for six months. He said that he wants to proceed with this because there are specific requests that go beyond our normal resource level.

Resolution No. 82-0500 -- Authorizing a Professional Services contract with Smith Dawson Associates, Inc.

President Flynn requested that staff provide quarterly reports on the progress of this contract.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE
SESSION WITH COUNSEL: 4:05 P.M.

ROMAINE A. BOLDRIDGE

SECRETARY

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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SPECIAL MEETING

November 22, 1982

2:00 P.M.

Lurie Room, Main Library

COMMISSIONERS

- H. Welton Flynn, President
- Nancy C. Lenvin, Vice President
- Peter McCrea
- John M. Sanger
- Thomas Hsieh

DEPARTMENTS

- Hetch Hetchy Project
- Water Department
- Municipal Railway

BUREAUS

- Engineering and Construction Management
- Administration
- Financial Management
- Information Systems
- Performance Monitoring
- Energy Conservation

Richard Sklar
GENERAL MANAGER

Frances Hedani
Acting Secretary

Call to Order: 2:04 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioners Peter McCrea, John Sanger, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

82-0503 Adopting policy, effective February 1, 1983,
of a single use, single direction transfer,
to be surrendered to the driver upon
boarding the Municipal Railway vehicle.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

Copies of the above resolution are on file in the
office of the Secretary of the Public Utilities
Commission.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial
Management, Public Utilities Commission, presented a status
report of activities of the Transfer Policy Committee as well
as his own recommendations and possible alternatives to the
current transfer policies. He stated that the Municipal
Railway's revenue was lower than projections. It is believed
that this was due at least in part to the tampering of fareboxes,
and some looting. Therefore, a series of procedural changes
have been made during the past months in the area of collections,
and in transfer handling.

Following a series of meetings and investigations conducted by
the Transfer Policy Committee (TPC), the Committee recommended that
the current transfer policy not be changed for some time until
the results of the other policies on collection handling as
well as transfer distribution handling can be studied to determine what
their effect on the revenue would be.

Two points that the Committee felt strongly about were (1) that any
change to the transfer policy have adequate implementation time,
and that both the public as well as our operators are fully informed
of the policy, and (2) emphasis on the enforcement policy.

Mr. Jed stated that he understands the position that the TPC has
taken, but he would recommend at this time the single use transfer
policy, so that transfers will be taken out of circulation and
should result in some increase in revenue. As a point of information
he stated that we do have a revenue shortfall this year and we also
have a problem of 33% return at the farebox, and therefore, this
change in the transfer policy should bring us closer to resolving
the farebox problem.

Mr. Richard Sklar, General Manager of Public Utilities, said that the idea of enforcement at the operator level is impractical. It would result in controversies with patrons and riders, holding up busloads of patrons, would require full radio back-up system, and so forth. He does, however, feel that there is a significant amount of transfer abuse as well as cash payment abuse in the farebox, and strongly recommended that action be taken to change the transfer policy, to a single use transfer with or without some provision for the third trip rider.

Mr. Jed said that the reason the Transfer Policy Committee did not recommend a single use transfer is that they felt that it was not as equitable as the current system, as in the instance of a rider requiring a ride on the third vehicle. However, it would be impossible to guarantee absolute equity across the board, and what a single use transfer would accomplish is that it would get more of our riders using the Fast Pass, which is the objective of our whole approach.

Commissioner John Sanger expressed the view that he was in favor of the Transfer Policy Committee's recommendations--that more time is needed to assess the situation as a whole and the development of an enforcement policy.

Commissioner Thomas Hsieh on the other hand felt that too much emphasis should not be placed on enforcement because then it would really become a police problem. He supported Mr. Jed's plan.

Commissioner John Sanger was excused at 2:35 P.M.

Commissioner Peter McCrea said that the multi-direction ride must be eliminated because it has been so flagrantly abused. It is his thought that sooner or later we will have to seriously consider charging for a second transfer and the mechanics of it and he therefore suggested that perhaps after proper notice that we ought to consider these matters at the December 14th meeting.

Commissioner McCrea then made a motion to adopt a single use transfer, which was seconded by Commissioner Lenvin.

THEREUPON THE MEETING WAS ADJOURNED: 2:58 P.M.

Frances Hedani
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

November 23, 1982

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COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Frances H. Hedani

Acting Secretary

Call to Order: 2:05 P.M.

Present: Vice President Nancy Lenvin, Commissioner Peter McCrea,
Commissioner John Sanger, Commissioner Thomas Hsieh

Absent: President H. Welton Flynn

Vice President Lenvin presided.

The Minutes of the Regular Meeting of November 9, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0502 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$33,527.81.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0504 A Approving collections, month of October, 1982, in the amount of \$13,088.03 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0505 A Requesting Controller to draw warrant in favor of Betty J. Lannoo in the amount of \$8,000 in settlement of non-litigated claim against the San Francisco Water Department, arising from personal injuries accident at Millbrae Avenue, Millbrae, on December 1, 1981.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0506 M Rejecting the one bid received on November 12, 1982 under Contract No. MR-798, Muni Metro System - Passenger Platform and Shelter Extensions, Various Locations, as being too costly, and directing the Municipal Railway staff to develop revisions to plans and specifications and to re-advertise for bids under Contract No. MR-798-R.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0507 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 684, Bernal Substation, Site Preparation and Equipment Installation, estimated to cost \$80,000.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0508 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 689, Church Substation and San Jose Substation, Install Additional Equipment, estimated to cost \$60,000.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0509 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1859 - Reroofing San Andreas Water Filtration Plant, San Mateo County, estimated to cost \$69,000.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0510 E Awarding San Francisco Water Department Contract No. 1847 - 12-Inch Ductile Iron Main Installation in Commonwealth Avenue between Geary Boulevard and California Street in the net amount of \$55,110 to Ranger Pipelines, Inc.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0511 E Awarding Hetch Hetchy Water and Power Contract No. 685R, Street Lighting Conversion, Installation of HPSV Luminaires, in the amount of \$1,132,197 for Alternate B, to Steiny and Company, Inc., Vallejo.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0512 E Accepting the work performed under Water Department Contract No. 1818, 8-Inch Ductile Iron Main Installation in Shotwell Street between 18th and 26th Streets, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$6,324.65 and authorizing final payment in the amount of \$12,055.28 to Dalton Construction Company.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0513 E Accepting the work performed under Water Department Contract No. 1829, Repair Levee at Ravenswood in San Mateo County, as satisfactorily completed, and authorizing final payment in the amount of \$3,928.50 to Sarott Construction Company.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0514 E Accepting work performed under Hetch Hetchy Contract No. 571, M Streetcar Line Extension, Trolley Overhead Construction and Feeder Undergrounding, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$5,785.66, approving Authorized Deduction in the amount of \$2,441.22; and authorizing final payment in the amount of \$34,558.78 to Abbett Electric Corporation.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

- 82-0515 E Approving the substitution of subcontractor, Giampolini and Company for O. Patterson Painting, to perform the painting work under Hetch Hetchy Contract No. 682.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0516 A Authorizing the General Manager of the Municipal Railway to make temporary minor reroutes in the adopted lines as may be needed to accommodate construction work - 58-LEAVENWORTH: From Fifth Street North and Market via Fifth Street North, Market, Turk, Taylor, Pine, Leavenworth, Vallejo, Larkin, Francisco, Polk, Beach to Taylor; return via Taylor, North Point, Polk, Vallejo, Leavenworth, California, Hyde, Bush, Mason, Eddy to Fifth Street North.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0517 A Endorsing an extension of the No. 33-ASHBURY trolley coach line, authorizing the General Manager, PUC, to accept and expend funds as necessary in the construction of overhead wire and related facilities; and authorizing the General Manager, Municipal Railway, to take the necessary steps to implement this extension.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0518 A Authorizing the General Manager to use funds in the amount of \$100,000, allocated under the Cooperative Agreement 46027 between CalTrans and the San Francisco Public Utilities Commission, for staff assistance to effectively safeguard the City's interest in the I-280 Transfer Concept Program Study and also recommending to the Board of Supervisors to authorize the acceptance and expenditure of same.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0519 H Authorizing the Hetch Hetchy Water and Power to proceed with the environmental review process, design studies and the preparation of plans and specifications associated with the installation of a third generating unit at Kirkwood Powerhouse.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0520 H Recommending approval by the Board of Supervisors
and the Mayor of the Federal stipulation for the
Cherry-Eleanor Pump Station.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0521 H Authorizing the City Attorney to execute Amendment
No. 1 to the July 1, 1981 agreement with David C.
Auslam, Jr., Consulting Power Specialist, to
increase the limit of payments from \$30,000 to
\$50,000.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0522 H Approving Turlock Irrigation District's Purchase of
Central Valley Project Power from Western Area
Power Administration, Department of Energy.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0523 E Approving the plans as prepared by staff, and
authorizing Bid Call under Hetch Hetchy Contract
No. 652, Reconstruct Trolley Coach

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0524 E Approving Amendment No. 2 to Agreement with Chin &
Hensolt Engineers, Inc., to provide a design for
cable car winding equipment utilizing a single
sheave drive; and authorizing the Deputy General
Manager and Chief Engineer, PUC, to execute the
necessary documents; total allowable compensation
would increase from \$667,400 to \$781,890.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0525 E Authorizing the Chief Engineer and Deputy General Manager to negotiate and execute a professional services contract with the firm of Dames and Moore in an amount not to exceed \$80,000.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

- 82-0526 A Authorizing the General Manager of Public Utilities to enter into an Agreement with Bill Graham Presents to provide motorized cable car No. 62 for display purposes at Fort Mason Center for a period of four weeks during their special Christmas festival.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0527 M Authorizing the partial discontinuance of weekend service on Municipal Railway lines 7-Haight, 26-Valencia and 31-Balboa as the Muni Metro System is operating on weekends.

Votes: Ayes - Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Richard Sklar requested permission to sign an agreement permitting the Christmas Festival, taking place at Fort Mason under the sponsorship of Mr. Bill Graham, to use motorized cable car No. 62, for display purposes, as they will be soliciting funds for the Save the Cable Car Project.

Commissioner Hsieh moved to adopt a resolution authorizing the General Manager of Public Utilities to enter into an Agreement with Bill Graham Presents to provide the cable car. Commissioner Sanger seconded. Resolution No. 82-0526 was adopted.

Mr. Sklar discussed reductions on parallel service now that the Muni Metro System is operating on weekends. He stated that running this parallel and unreduced service is going to cost Muni \$200,000 over the next year, an amount that is not in the budget. He strongly urged the Commission to take immediate action to resubmit this item to the Board of Supervisors.

Commissioner McCrea moved adoption of a resolution to partially discontinue weekend service on Municipal Railway lines 7-Haight, 26-Valencia and 31-Balboa since the Muni Metro System is now operating on weekends. Commissioner Sanger seconded. Resolution No. 82-0527 was adopted.

INTRODUCTION OF OLD BUSINESS BY COMMISSIONERS

Vice President Lenvin inquired to staff the status of the Muni advertising contract and requested that for the meeting on December 14th that they have an extension agreement of the existing contract be calendared.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner McCrea requested a report on the No. 24-line relative to the contractor's failure to provide the schedule. He feels that failure to provide the schedule is just as important as failing to provide the work. Without a schedule we have no basis upon which we can judge the contractor's performance and hold him accountable to it.

Vice President Lenvin suggested that this matter be handled through the City Attorney's office.

Commissioner Sanger made reference to a communication received from Canon Kip Community House indicating that they are offering reduced service and making reference to "inequities in our present contract".

Mr. Sklar stated that he has advised the Mayor that there will be a very detailed report on the non-performance on the part of Canon Kip and it may involve litigation. He said he would furnish the Commission with a report shortly.

Item No. 9 - Presentation of staff report regarding cable car substitute service on Line 58-LEAVENWORTH.

Ms. Susan Chelone made a brief presentation pointing out the three areas where staff has made recommendations: (1) Post/Sutter versus Pine/Bush, (2) Pacific versus Vallejo and (3) Larkin versus Polk.

Vice President Lenvin stated that staff had provided the members of the Commission copies of written communications, and petitions, as well as letters forwarded to us from the Mayor's office. Therefore, the public testimony was limited to three persons speaking pro and three persons speaking con on the new proposals which was presented by Ms. Chelone on the Line 58.

Mr. Ygnacio Bonilla, 1080 Chestnut Street, resident of Russian Hill for some 25 years, representing over 500 petitioners, many of them elderly, infirmed, and who depend on public transportation, favors having the buses on Larkin Street.

Ms. Lucy Stofle, 2452 Polk Street, representing Polk Street Citizens for Action, said granted the buses do present some noise and pollution problems, but she would like to see the buses running on Larkin Street.

Mr. John Cobra, a member of the Russian Hill Neighbors, speaking in behalf of the president, Kirk Miller, said that he supports having the bus on Larkin Street, that it will be helpful for the people living on Russian Hill.

The following spoke for the opposition:

Dr. Fred Bruni, 1009 Francisco, transmitted a petition containing some one thousand names together with some colored photographs. He expressed the view that the curve at Larkin and Francisco is very hazardous and that it would be very dangerous to run buses down Francisco Street. He recommended leaving the buses down on Polk Street.

Miss Bullard, 1445 Vallejo Street, representing the Russian Hill Forum, reiterated the hazard at the Larkin and Francisco curve. She said we need more buses on Polk Street.

Mr. John Lachman, representing the Russian Hill Association, expressed the opinion that we do not need the buses on Larkin, that the transit needs of the people on Russian Hill are adequate.

Commissioner Sanger stated that this is going to be a temporary substitute service for approximately a year and a half, and it is his hope that during this period of the cable car reconstruction that the neighbors would be willing to share part of the burden. Commissioner Sanger moved to operate motor coach lines along the following routes:

82-PACIFIC: From Pacific and Van Ness via Van Ness Washington, Polk, Pacific, Powell, Broadway, Battery; return via Pacific to Van Ness.

58-LEAVENWORTH: From Fifth Street North and Market via Fifth Street North, Market, Turk, Taylor, Pine, Leavenworth, Vallejo, Larkin, Francisco, Polk, Beach to Taylor; return via Taylor, North Point, Polk, Vallejo, Leavenworth, California, Hyde, Bush, Mason, Eddy to Fifth Street North.

25-SAN BRUNO to Hyde and Chestnut, peak hour extension, will not operate while the 58-LEAVENWORTH is in service.

Commissioner McCrea seconded. Resolution No. 82-0516 was adopted.

Item No. 10 - Extension of the 33-ASHBURY trolley coach line.

Ms. Susan Chelone made the presentation, explaining that there is a disproportionately large gap in the north-south Muni service in the Richmond District between Masonic and Sixth Avenues and this staff proposal is a way to resolve this problem. The proposal would extend the line up Stanyan Street, across Fulton, along Arguello, to California Street. Funding for this project was approved by the State last Thursday. It is anticipated that start-up operations would be some time early 1984.

Public testimony followed.

John Kalin, 763 Arguello Boulevard, said he questions the need of an extension. Line No. 21 was recently cut back and he suggested reinstituting that service and using the existing wires.

Ms. Nancy Solomon, 309 Arguello, stated that she is concerned about the safety hazards on Arguello Street, because the street already has heavy traffic. She suggests using diesel buses on an experimental basis instead of spending a great deal of money on overhead wires.

Ms. Frances Neer, 3365 Sacramento Street, representing Menorah Park Tenants Association, supports all of the extension proposal.

Oskar Moe, 232 Parker, representing Stanyan-Fulton Street Association and Jordan Park Improvement Association, is for the No. 33 extension along Arguello.

Ted Shaner, 30 Cornwall, in favor of the 33-extension as it will serve MediCal patients as Saint Mary's, Children's and the Marshall Hale Hospitals are all located along the route.

Ms. Estelle McClelland, 548 Arguello, said she was concerned about having the buses on Arguello Boulevard because it is already congested with traffic, and that it would also create a parking problem. She therefore was opposed to the No. 33 extension.

Cliff Chambers, representing Children's Hospital, St. Mary's and Marshall Hale Hospital as a transportation coordinator, said he was in favor of the extension because he feels it will better serve the patients, visitors, and the employees of these hospitals and at the same time it would reduce the parking and the traffic congestion.

Mr. Klebolt, representing CapTrans, said he was in favor of the extension on Arguello. He also said he hoped that a standard which would compliment the boulevard would be utilized.

Commissioner McCrea moved that the No. 33-ASHBURY Extension route be adopted as proposed by staff. Commissioner Sanger seconded. Resolution No. 82-0517 was adopted.

Item No. 16 - Status of Market Street Design/Planning Study.

Mr. Glenn Erickson, Market Street Coordinator, briefly summarized the actions which had taken place at the special joint meeting on August 24, 1982, together with the members of the Planning Commission and the Director of Public Works. On September 7 a draft resolution was sent to the Board of Supervisors asking them to amend the 1968 Market Street resolution on the two issues, the tracks and the boarding islands. To this date they have not scheduled any hearing on this matter.

Commissioner Lenvin requested that a presentation of the preliminary design be calendared for the next meeting.

Item No. 23 - First Quarter Performance Report--Fiscal Year 1982-83

Ms. Anne Kronenberg, Acting Manager, Performance Monitoring, briefly summarized the activities of the departments and bureaus. She was very pleased to report that some 30,000 Muni maps were sold during this first quarter.

The energy audits that were done last year resulted in a number of recommendations which will be implemented during this year. The contractors have been selected for the modifications and work in the Hall of Justice will be starting soon.

The Materials Management System throughout Muni has been moving along. Work is in progress at this time at Woods and B.M.I.S. has been working closely to get that system up to speed.

At an earlier meeting the Commissioners requested a monthly report of Muni's equipment availability and reliability. Ms. Kronenberg said that she is working with Mr. Geissenheimer on a format and you will probably be getting them from December on.

Item No. 22 - Report on First Quarter Financial Status

Mr. Leo Jed, Assistant General Manager, Finance, presented an overview of the First Quarter Financial Report and indicated certain areas that needed special attention: personnel expenditures at UEB and at Muni Railway with respect to fare revenues and expenditures.

THEREUPON THE MEETING WAS ADJOURNED: 5:04 P.M.

Frances H. Hedani
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

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December 14, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioners Peter McCrea, John Sanger, Thomas Hsieh

The Minutes of the Special Meeting of November 22, and the Regular Meeting of November 23, 1982, were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0528 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$904,526.82.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0529 A Commending Commissioner Joseph C. Houghteling who has served on the San Francisco Bay Conservation and Development Commission and on the Metropolitan Transportation Commission, for his outstanding contribution towards the betterment of public transportation for the City and County of San Francisco, as he retires after eleven years of distinguished service.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0530 F Setting the date of Tuesday, January 11, 1983, at 2:00 P.M., in Room 282 City Hall, San Francisco, California, for a public hearing to consider the adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0531 F Adopting June 1, 1983 as the effective date for
the implementation of the single use, single
direction transfer.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0532 F Continuing the public hearing on Municipal Railway
rates, fares and charges to the meeting of January
25, 1983, at 2:00 P.M., in Room 282 City Hall,
San Francisco, California, to consider
modification of Municipal Railway rates, fares,
and charges with respect to the adult Fast Pass
and senior citizens fares.

Votes: Ayes - Flynn, McCrea, Sanger, Hsieh
 Noes - Lenvin

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0533 A Approving Revolving Fund payments totalling \$81,489.29,
for settlement of claims against the Municipal
Railway in the month of November, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0534 A Authorizing collection of \$145,000 from Valley
Excavating Company and \$10,000 from Kaiser Sand
and Gravel Company for damages arising from the
February 26, 1982, accident at Third and Sixteenth
Streets.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0535 E Approving plans and specifications as prepared by
staff and authorizing Bid Call under Water Department
Contract No. 1849 - Excavation and Repaving for
Water Service Trenches, estimated to cost \$144,100.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0536 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1854 - Construction of Fences on Right-of-Way at street crossings, City of Fremont and Newark, Alameda County, estimated to cost \$33,577.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0537 E Awarding San Francisco Water Department Contract No. 1825, Repair Concrete Roof Beams, University Mound Reservoir - South Basin, in the amount of \$198,895 to William J. Sinay, Inc., South San Francisco.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0538 E Awarding San Francisco Water Department Contract No. 1851, Paving San Antonio Cottage in Alameda County and Access Roads in San Mateo County, in the amount of \$64,190 to G. Bortolotto & Company, Foster City.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0539 E Accepting the work performed under Hetch Hetchy Contract No. 587, California, Fulton, Haight, Hayes, Parnassus and Vicinity, Underground Transit Power Facilities and Related Work, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$864.66; approving Authorized Deduction in the amount of \$11,176.74; and authorizing final payment in the amount of \$14,390.19 to L. K. Comstock & Co., Inc.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0540 E Accepting the work performed under Water Department Contract No. 1809, Rehabilitate Exterior, Niles-Irvington Pipeline, Alameda County, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$13,318.94, and authorizing final payment in the amount of \$25,566.32 to Empire Site Development Corporation.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0541 E Authorizing the Chief Engineer to execute an agreement with Pacific Gas and Electric Company to relocate their facilities relative to the Cable Car System Rehabilitation Program.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0542 W Approving write-offs in the amount of \$21,821.62 against Reserve for Uncollectible Accounts.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0543 M Approving plans and specifications as prepared by staff under Contract No. MR-797, Potrero Division - Mezzanine Storage Area, and authorizing Bid Call under the contract, estimated to cost \$26,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0544 PM Authorizing the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 funds for managerial training.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0545 F Recommending to the Mayor to recommend to the Board of Supervisors a Public Utilities Commission Supplemental Appropriation in the amount of \$767,684 to classify 17 previously authorized Claims positions.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0546 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation reclassifying (1) 1632 Senior Accountant Clerk to (1) 1640 Senior Accounting Machine Operator.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0547 W Authorizing the General Manager and Chief Engineer of the Water Department to sign a contract with the City of San Jose for the delivery of water commencing January 1, 1983 for a five-year period.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0548 H Authorizing Hetch Hetchy Water and Power to proceed with the work of inspection and repair of the Kirkwood transformer.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0549 EC Authorizing the Bureau of Energy Conservation to select Anco Engineers, Inc. as the consultant to perform energy audits and energy management training programs for San Francisco General and Laguna Honda Hospitals and a cogeneration feasibility study of Laguna Honda Hospital, at a cost of \$110,000 and to proceed with the execution of a professional services contract.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0550 E Approving plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. 836, Geneva Car barn, Construct New Trackwork and Shop Building, the estimated cost of this contract is \$5,000,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0551 E Rejecting all bids received under Hetch Hetchy Contract No. 659, Moccasin/O'Shaughnessy Water System Rehabilitation, and authorizing re-advertisement of the contract under Hetch Hetchy Contract No. 659R.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

- 82-0552 F Authorizing a reduction in the certified contract with Howard, Rice, Nemerovski, Canady, & Pollak from \$200,000 to \$170,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

- 82-0553 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation for claims in the amount of \$2,000,000 to cover the remainder of current fiscal year.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0554 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$21,813 for services of the Purchaser.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

- 82-0555 F Requesting the Golden Gate Bridge, Highway and Transportation District (GGBH&TD) to continue the Muni-Ferry Free Transfer for an indefinite period and deduct the net cost of same from surplus bridge toll revenues.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0556 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to amend Agreement No. 45900-PT with the California Department of Transportation to allow for the use of Article XIX funds previously allocated for the Balboa Park LRV Handicapped Boarding Platform to construct a similar handicapped loading platform at 19th and Holloway.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0557 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$1.1 million of State Transit Assistance funds to provide funding for a Municipal Railway data processing system improvement project designed to increase vehicle and facility availability and enable informed decisions to be made in regard to maintenance, fleet turn-over, and facility management.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0558 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$21,600,964 from 1983-84 State Article XIX Guideway and Transportation Planning Development (TP&D) account transit capital improvements funds; \$1,504,058 from local City and County of San Francisco Hetch Hetchy funds; and \$896,050 from regional local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds for six Municipal Railway Guideway Projects and the Diesel Coach Rehabilitation Program.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0559 A Authorizing the execution of the Mutual Release Agreement between the City and Canon Kip Community House for accessible van services for disabled and aged persons; and also authorizing the General Manager of Public Utilities to execute an interim paratransit services agreement with Canon Kip.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0560 A Authorizing the General Manager of Public Utilities to amend the current agreement between the PUC and Luxor Cab Company of July 12, 1982 to provide lift-assisted service to paratransit dependent wheelchair users.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0561 A Approving modification to the Transit Advertising Agreement.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0562 A Authorizing an amendment to the current Data Collection Contract with Multi-systems Inc., so that they may undertake the survey and special pretest work as an addendum to its present contract, estimated to cost \$19,997.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by McCrea,
the following resolution was adopted:

- 82-0563 A Requesting the Controller to draw warrant in favor of California Dental Service and Peter F. Sloss, in the amount of \$17,114.63 in settlement of a non-litigated claim against the San Francisco Water Department, for property damage at 1235 Mission Street on May 11, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by McCrea,
the following resolution was adopted:

- 82-0564 A Authorizing the circulation of a Request for Proposals to provide paratransit lift assisted and shared ride services, for the period April 1, 1983 to June 30, 1986.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

- 82-0565 A Authorizing the General Manager of Public Utilities to execute personal services contracts with two photographic student assistants, Joshua B. Rosten and Sandra Magana, for the period December 1, 1982 to September 30, 1983, for a total amount of \$8,040, and also to execute the same personal services contract with another photographic student assistant to be selected and hired by December 31, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Richard Sklar introduced a proposed resolution commending Mr. Joseph C. Houghteling on the occasion of his retirement for his outstanding contribution towards the betterment of public transportation during his eleven years of service on the San Francisco Bay Conservation and Development Commission and nine years of service on the Metropolitan Transportation Commission. Resolution No. 82-0529 was unanimously adopted.

Mr. Sklar stated that if there were no objections staff would provide guidance to the Facilities Master Plan consultant, Wilbur Smith and Associates, as described in the draft letter which accompanied Mr. Douglas Wright, Assistant General Manager, Administration's, memorandum to the Commission dated December 3, 1982.

Commissioner Sanger said that the study implies that all PUC offices would ultimately be consolidated at 949 Presidio Avenue. He expressed the opinion that should the property at 425 Mason Street be sold and the proceeds used to fund consolidation of office space, such consolidation should occur in the Civic Center area to better accommodate the public.

INTRODUCTION OF OLD BUSINESS

Responding to a question by Commissioner Lenvin, Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, said that the issue of charging market rates for power sold to certain City departments has not been resolved. He said a determination is needed for incorporation into a pending rate adjustment. Commissioner McCrea directed that staff meet with the Mayor's staff prior to the next rate adjustment to develop budget guidelines for next fiscal year, taking into consideration that it is this Commission's desire to charge full market rates wherever possible.

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, a public hearing on Hetch Hetchy power rates was set for the regular meeting of January 11, 1983.

Commissioner Sanger commented that he would be on vacation at the time of the next Commission meeting which will be Mr. Sklar's last meeting before he resigns. Therefore, he took this opportunity to express his pleasure in the progress he has observed during Mr. Sklar's tenure as General Manager of Public Utilities.

INTRODUCTION OF NEW BUSINESS

President Flynn stated that on December 7, 1982, at 3:05 P.M. he was on the No. 38-GEARY line, Coach No. 3115 when driver Carl Payne recovered a stolen wallet for a passenger after giving chase to the apparent guilty party. President Flynn directed that an acknowledgment be sent to Mr. Payne and a copy placed in his personnel file.

PUBLIC HEARING -- To consider modification to the schedule of rates, fares and charges of the San Francisco Municipal Railway.

Mr. Anson Moran, Director of Budget Analysis, said that this matter was calendared subsequent to the Commission's meeting of November 22, 1982 for consideration of fixing a charge for a second transfer when the single use transfer is implemented. Staff previously recommended a \$.25 charge for the second transfer.

Commissioner Sanger moved to reconsider the Commission's action of November 22, 1982, restricting the use of transfers to a single use in one direction. Commissioner Lenvin seconded. The motion was unanimously adopted.

Commissioner Sanger pointed out that the motivation for adopting a single use transfer was to comply with the 33% farebox recovery requirement for AB-1107 funding. He said there is not a clear indication that a single use transfer will enable the Municipal Railway to meet this requirement. In addition, Metropolitan Transportation Commission guidelines encourage the use of transfers to complete a one-way trip, including transfers between different transit operators. He said that there are plans to seek a revision by the State Legislature to AB-1107. He suggested waiting for the result of that effort before changing the transfer system.

Commissioner McCrea stated that the single use transfer was approved in order to stop transfer abuse. The only way to deal with this problem is to remove transfers from circulation. The fact that the operator would physically collect transfers would increase the probability of the operator examining the transfer for validity. This would lead to increasing farebox revenues by an unknown amount. The motivation in changing the transfer policy was to solve a fare abuse problem which this Commission must deal with at some point.

Commissioner Sanger suggested that enforcement be increased before changing the policy.

Mr. Sklar said that he is convinced that collecting transfers will not solve the problem until there is a full self-service fare system in place with full time inspectors for enforcement.

Commissioner Sanger moved to change the effective date for implementing the single use, single direction transfer to April 1, 1983. Commissioner Lenvin seconded. Commissioner McCrea amended the effective date to June 1, 1983 so that preliminary revenue projections for next year could be taken into consideration at the same time. The amendment was accepted. Resolution No. 82-0531 was unanimously adopted.

Commissioner Sanger moved to continue the public hearing to January 25, 1983 to consider modification of Municipal Railway rates, fares and charges with respect to the adult Fast Pass and Senior citizens fares. Commissioner Lenvin seconded. On the question, Commissioners Flynn, McCrea, Sanger and Hsieh voted "aye", Commissioner Lenvin voted "no".

Resolution No. 82-0534--Authorizing collection for damages arising from an accident on February 26, 1982 at Third and Sixteenth Streets.

Mr. Sklar pointed out that this is a case where State law allows liability to be apportioned not according to the party's responsibility for causing an accident, but according to the party's ability to pay.

Commissioner Sanger noted that there is also an apparent failure in the State law regarding sufficient liability coverage for trucking firms. He requested that the General Manager communicate these concerns to the City's Legislative lobbyist.

Item No. 13--Regarding Amendment No. 3 to the professional services agreement with Robert B. Wong, A.I.A.

Commissioner Sanger questioned paying additional money for work that should have been done under the original agreement. Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, replied that the consultant had been permitted to proceed to final design before certain aspects regarding future expansion and Energy Conservation had been reconsidered.

Commissioner Hsieh expressed his distress with the final design. He pointed out that certain design problems were created by not defining needs in the early stages of the contract.

Commissioner McCrea moved to continue this matter to an executive session with counsel to discuss the legal ramifications of this Commission's options regarding this contract.

Mr. Maurice Klebolt, President of CAP/Trans, requested that the Commission consider providing parking in this area. The President directed that staff address this issue.

Resolution No. 82-0558--Authorizing a grant application for 1983-84 State Article XIX, Guideway and Transportation planning Development and Transit Assistance and/or Bridge Toll Net Revenue funds.

Ms. Louise Stoll, Director of Capital Resources Development, presented nine capital projects for State grant funding for fiscal year 1983-84.

Commissioner McCrea stated that by including controversial projects, such as the J-Line Light Rail Connection and the Trolley Overhead Extension #6 Parnassus Line, the Commission is reverting to a process where the funding moves the project along before public hearings have been held on the merits of the projects. He moved the adoption of the grant application with the deletion of the J-Line and 6-Parnassus projects. Commissioner Lenvin seconded. Resolution No. 82-0558 was unanimously adopted.

Resolution No. 82-0559--Authorizing an agreement with Canon Kip for paratransit services.

Mr. Thomas Jordan, Director of Special Projects, PUC, stated that staff is proposing to terminate the present agreement with Canon Kip because the level of service anticipated is not being provided. Instead, staff proposes a new agreement for four months which would allow Canon Kip to concentrate on group ride services.

Mr. Eugene Coleman, Executive Director, Canon Kip Community House, stated that there have been major problems with the existing contract. He said that the change from a program cost to a unit cost, the solicitation for service by the paratransit broker rather than Canon Kip, and the change to a multi-modal paratransit system without an increase in clients have created a hardship for the agency. Canon Kip is carrying fewer passengers at a higher cost per ride.

Commissioner Lenvin said that there are certain transit needs that are the responsibility of this Commission. Then, there are other social transportation needs which are the responsibility of other agencies, such as the Commission on Aging. All of these needs have not been fully coordinated.

Ms. Adrienne Baker, Vice President, Coalition of Agencies Serving the Elderly (CASE), representing 60 agencies, stated that CASE supports: (1) the continuation of Canon Kip Operation Transportation as a paratransit service provider to the elderly and handicapped; (2) reimbursement of Canon Kip on a monthly basis for its costs; and (3) a public hearing to look into the transportation problems which affect the elderly and handicapped of San Francisco.

Mr. Joe O'Donoghue, Director of Ambu-Trans, Inc., said that the original contract with Canon Kip and the proposed amendment are not workable. He said that increasing taxi paratransit service decreases Canon-Kip's revenue.

Mrs. Willa Sims, representing Bayview/Hunters Point Seniors, spoke in support of Canon Kip and the services it provides to senior citizens.

Ms. Evelyn Adler, representing the Kosher Nutrition Project, supported the service and suggested further discussion of problems.

Ms. Cathy Koechlin, Assistant Director of Bayview/Hunters Point Multipurpose Senior Center and a member of the Paratransit Coordinating Council, said that the taxi program changed the mode of paratransit but it did not increase the number of people served. She said that the agency has received excellent service from Canon Kip in the past. The new contract being proposed would eliminate night and weekend service for group recreation.

Mr. Jordan replied that the new contract does not preclude Canon Kip from providing weekend or evening service if it is beneficial to Canon Kip. They will receive payment for such trips. However, they will no longer be required to maintain service availability during these time periods.

Ms. Dolly White, a former driver and dispatcher for Canon Kip, spoke in favor of continuing Canon Kip service.

Mr. George Davis, a professional gerontologist, said that Canon Kip has brought sensitivity to serving the elderly. He described the social aspects of van transportation versus taxi paratransit service.

Ms. Judy Forestberg, a Canon Kip employee, said that 429 people were taken out of the van service program and placed in the taxi program by the paratransit broker. So far the broker has not replaced those clients.

Mr. Jonnie Gilbert, President Transport Workers Union, Local 250A, said that the union represents the Canon Kip drivers. In order to reduce Canon Kip's overhead cost, wheelchair rides were deleted from the proposed contract which will result in laying off some of the drivers. If the contract is not signed all of the drivers will be laid off. He questioned the brokers solicitation of wheelchair clients for the taxi program who were formerly being carried by Canon Kip.

In response to questions by President Flynn, Mr. Coleman stated that he does not feel pressured to sign this contract. However, his agency does not endorse the service design. The agency feels it needs a mix of client population in order to "make it". He said that it's not a contract made in heaven, but a marriage they can live with.

Resolution No. 82-0560--Authorizing amendment to the agreement with Luxor Cab Company.

Mr. Jordan requested that the Commission authorize amendment to the agreement with Luxor Cab Company to provide the paratransit lift-assisted service to wheelchair clients that had been provided by Canon Kip. Luxor will acquire three vehicles from Canon Kip immediately, with a possibility of three more later. He said that staff feels that wheelchair service should be provided at least 15 hours a day, 7 days a week. Elimination of this requirement would allow Canon Kip to reduce their overhead and streamline their operation.

Commissioner Sanger expressed the opinion that the reimbursement for providing wheelchair service might be the means of making enough money to provide the shared ride service. Mr. Jordan replied that Canon Kip does not have the data necessary to identify the cost for each type of service.

THEREUPON THE MEETING WAS ADJOURNED: 6:40 P.M.

ROMAINE A. BOLDRIDGE

SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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December 28, 1982

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin,
Commissioner Peter McCrea, Commissioner Thomas Hsieh

Absent: Commissioner John M. Sanger

The Minutes of the Regular Meeting of December 14, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0566 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$70,840.15.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0568 A Requesting the Controller to draw warrant in favor of Francis Hom in the amount of \$14,750, in settlement of a non-litigated claim against the San Francisco Water Department, as a result of property damage, at Washington and Larkin Streets on September 22, 1982.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0569 E Awarding Hetch Hetchy Contract No. 689, No. 24 Divisadero Electrification Project, Church Substation and San Jose Substation, Install Additional Equipment, in the amount of \$29,848 to Abbett Electric Corporation.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0570 E Accepting the work performed under Water Department Contract No. 1824, Repair Rip-Rap Slope Abutment at Lower Crystal Springs Reservoir, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of \$1,400, and authorizing final payment in the amount of \$2,407.50 to Sarott Construction Company.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0571 M Approving plans and specifications and authorizing advertisement for bids under Contract MR-770, Kirkland Yard-Rehabilitate Diesel Fueling System, estimated to cost \$350,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0572 F Requesting the Controller to transfer \$1,125.82 within Sub-object 1206-Travel as prescribed under Charter Section 6.305.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0573 A Requesting the Controller to draw warrant in favor of Pacific Gas and Electric in the amount of \$11,062.02 in settlement of claim against the San Francisco Water Department, due to a water main break at Bush and Sansome Streets on December 15, 1981.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

- 82-0574 A Approving collections, month of November, 1982, in the amount of \$6,673.62 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0575 E Awarding Hetch Hetchy Contract No. 652, Reconstruct Trolley Coach Overhead Various Locations, Contract No. 3, in the amount of \$1,268,362 to Comstock-Van Hook (Joint Venture).

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0576 M Authorizing the Municipal Railway to enter into an Agreement with Garrett/AiResearch Manufacturing Company to provide specialized engineering assistance and to bail to the Railway certain AC Inverter Drive propulsion equipment for testing in a Municipal Railway trolley coach, at a cost not to exceed \$125,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

- 82-0577 M Accepting the work performed under Contract No. MR-780-R, Presidio Division, Mezzanine for Storeroom, as satisfactorily completed; and approving final payment in the amount of \$17,552.61, in favor of Green Penny Company.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

- 82-0578 A Approving a correction of the total compensation in the Agreement with Canon Kip Community House for the period of December 18, 1982 to April 16, 1983 in the additional amount of \$122,000.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

- 82-0579 M Authorizing the Municipal Railway to purchase for \$300 a specially modified trolley coach for testing the Flywheel Energy Storage System and also authorizing the execution of a conditional sales agreement with Garrett/AiResearch Manufacturing Company to provide a trolley coach for the test period.

Votes: Ayes - Flynn, Lenvin, McCrea, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Richard Sklar said that since this was his last Commission meeting as General Manager of Public Utilities he would like to take the opportunity to express his appreciation for the extraordinary level of support he received from the Commission and staff.

President Flynn personally thanked Mr. Sklar and said that he had enjoyed working with him.

Commissioner Lenvin expressed her appreciation of Mr. Sklar's accomplishments and said that the people of San Francisco will never know the long range benefits Mr. Sklar imparted to the departments which will benefit the City for many years.

Commissioner Hsieh extended his best wishes and said that Mr. Sklar had accomplished an almost impossible job by bringing the department from an archaic operation to a modern organization.

Commissioner McCrea cited as Mr. Sklar's tangible legacy (1) the development of a long range planning process which resulted in the new format of the Municipal Railway 5-Year Plan, (2) the reorganization of the Bureaus of Financial Management and Management Information Systems, (3) the reforms in the job structure and organization of the Municipal Railway, and (4) the many talented and committed people which were brought into the organization and those who were identified within the organization and promoted.

Mr. Sklar thanked the members of the Commission for their remarks.

INTRODUCTION OF NEW BUSINESS

President Flynn stated that Mr. Gregorie Calejari had resigned as Alternate Trustee on the Transport Workers Union - San Francisco Municipal Railway Trust Fund Board of Trustees. He directed that consideration of a replacement be calendared for the next meeting.

President Flynn said that a letter had been received from the Board of Supervisors requesting comments on a proposed change to the Administrative Code which would require that proposals to change rates, fares and charges go before a committee of the Board prior to being considered by the full Board. Commissioner Lenvin requested that the Commission send a letter of support for this change.

President Flynn asked how the Commission wished to reply to a letter from the Board of Supervisors requesting that the Commission meet and confer with the union regarding permitting watershed keepers to carry firearms. Commissioner McCrea said that the Commission refused a similar request in the past and should inform the Board of Supervisors of their former action and the reasons therefor.

President Flynn announced that on December 20, 1982, the Commission met in executive session and appointed Mr. Rudolf Nothenberg as General Manager of Public Utilities. He welcomed Mr. Nothenberg as the new General Manager.

Mr. Nothenberg said that he appreciated the Commission's confidence in selecting him for the position.

THEREUPON THE MEETING WAS ADJOURNED: 2:47 P.M.







